

Fill in this information to identify your case:

United States Bankruptcy Court for the:

CENTRAL DISTRICT OF CALIFORNIA - LOS ANGELES DIVISION

Case number (if known)

Chapter **11**

☐ Check if this an
amended filing

Official Form 201

Voluntary Petition for Non-Individuals Filing for Bankruptcy

4/16

If more space is needed, attach a separate sheet to this form. On the top of any additional pages, write the debtor's name and case number (if known). For more information, a separate document, *Instructions for Bankruptcy Forms for Non-Individuals*, is available.

1. Debtor's name **Grand View Financial LLC**

2. All other names debtor
used in the last 8 years

Include any assumed
names, trade names and
doing business as names

3. Debtor's federal
Employer Identification
Number (EIN) **81-1663492**

4. Debtor's address **Principal place of business**

**6601 Center Drive West
Suite 500-8354
Los Angeles, CA 90045**

Number, Street, City, State & ZIP Code

Los Angeles
County

**Mailing address, if different from principal place of
business**

P.O. Box, Number, Street, City, State & ZIP Code

**Location of principal assets, if different from principal
place of business**

Number, Street, City, State & ZIP Code

5. Debtor's website (URL)

6. Type of debtor

☒ Corporation (including Limited Liability Company (LLC) and Limited Liability Partnership (LLP))

☐ Partnership (excluding LLP)

☐ Other. Specify:

Debtor **Grand View Financial LLC**
Name

Case number (if known)

7. Describe debtor's business A. Check one:

- ☐ Health Care Business (as defined in 11 U.S.C. § 101(27A))
☐ Single Asset Real Estate (as defined in 11 U.S.C. § 101(51B))
☐ Railroad (as defined in 11 U.S.C. § 101(44))
☐ Stockbroker (as defined in 11 U.S.C. § 101(53A))
☐ Commodity Broker (as defined in 11 U.S.C. § 101(6))
☐ Clearing Bank (as defined in 11 U.S.C. § 781(3))
☒ None of the above

B. Check all that apply

- ☐ Tax-exempt entity (as described in 26 U.S.C. § 501)
☐ Investment company, including hedge fund or pooled investment vehicle (as defined in 15 U.S.C. § 80a-3)
☐ Investment advisor (as defined in 15 U.S.C. § 80b-2(a)(11))

C. NAICS (North American Industry Classification System) 4-digit code that best describes debtor.
See <http://www.uscourts.gov/four-digit-national-association-naics-codes>.

8. Under which chapter of the Bankruptcy Code is the debtor filing?

Check one:

- ☐ Chapter 7
☐ Chapter 9

☒ Chapter 11. Check all that apply:

- ☐ Debtor's aggregate noncontingent liquidated debts (excluding debts owed to insiders or affiliates) are less than \$2,566,050 (amount subject to adjustment on 4/01/19 and every 3 years after that).
☐ The debtor is a small business debtor as defined in 11 U.S.C. § 101(51D). If the debtor is a small business debtor, attach the most recent balance sheet, statement of operations, cash-flow statement, and federal income tax return or if all of these documents do not exist, follow the procedure in 11 U.S.C. § 1116(1)(B).
☐ A plan is being filed with this petition.
☐ Acceptances of the plan were solicited prepetition from one or more classes of creditors, in accordance with 11 U.S.C. § 1126(b).
☐ The debtor is required to file periodic reports (for example, 10K and 10Q) with the Securities and Exchange Commission according to § 13 or 15(d) of the Securities Exchange Act of 1934. File the attachment to Voluntary Petition for Non-Individuals Filing for Bankruptcy under Chapter 11 (Official Form 201A) with this form.
☐ The debtor is a shell company as defined in the Securities Exchange Act of 1934 Rule 12b-2.

☐ Chapter 12

9. Were prior bankruptcy cases filed by or against the debtor within the last 8 years?

- ☒ No.
☐ Yes.

If more than 2 cases, attach a separate list.

District	When	Case number
District	When	Case number

10. Are any bankruptcy cases pending or being filed by a business partner or an affiliate of the debtor?

- ☒ No
☐ Yes.

List all cases. If more than 1, attach a separate list

Debtor	Relationship	
District	When	Case number, if known

Debtor **Grand View Financial LLC**
Name

Case number (if known)

11. Why is the case filed in this district?

Check all that apply:

- ☒ Debtor has had its domicile, principal place of business, or principal assets in this district for 180 days immediately preceding the date of this petition or for a longer part of such 180 days than in any other district.
- ☐ A bankruptcy case concerning debtor's affiliate, general partner, or partnership is pending in this district.

12. Does the debtor own or have possession of any real property or personal property that needs immediate attention?

☒ No

☐ Yes. Answer below for each property that needs immediate attention. Attach additional sheets if needed.

Why does the property need immediate attention? (Check all that apply.)

☐ It poses or is alleged to pose a threat of imminent and identifiable hazard to public health or safety.

What is the hazard? _____

☐ It needs to be physically secured or protected from the weather.

☐ It includes perishable goods or assets that could quickly deteriorate or lose value without attention (for example, livestock, seasonal goods, meat, dairy, produce, or securities-related assets or other options).

☐ Other _____

Where is the property? _____

Number, Street, City, State & ZIP Code

Is the property insured?

☐ No

☐ Yes. Insurance agency _____

Contact name _____

Phone _____

Statistical and administrative information

13. Debtor's estimation of available funds

Check one:

- ☒ Funds will be available for distribution to unsecured creditors.
- ☐ After any administrative expenses are paid, no funds will be available to unsecured creditors.

14. Estimated number of creditors

☐ 1-49

☒ 50-99

☐ 100-199

☐ 200-999

☐ 1,000-5,000

☐ 5001-10,000

☐ 10,001-25,000

☐ 25,001-50,000

☐ 50,001-100,000

☐ More than 100,000

15. Estimated Assets

☐ \$0 - \$50,000

☐ \$50,001 - \$100,000

☐ \$100,001 - \$500,000

☐ \$500,001 - \$1 million

☐ \$1,000,001 - \$10 million

☒ \$10,000,001 - \$50 million

☐ \$50,000,001 - \$100 million

☐ \$100,000,001 - \$500 million

☐ \$500,000,001 - \$1 billion

☐ \$1,000,000,001 - \$10 billion

☐ \$10,000,000,001 - \$50 billion

☐ More than \$50 billion

16. Estimated liabilities

☐ \$0 - \$50,000

☐ \$50,001 - \$100,000

☐ \$100,001 - \$500,000

☐ \$500,001 - \$1 million

☐ \$1,000,001 - \$10 million

☒ \$10,000,001 - \$50 million

☐ \$50,000,001 - \$100 million

☐ \$100,000,001 - \$500 million

☐ \$500,000,001 - \$1 billion

☐ \$1,000,000,001 - \$10 billion

☐ \$10,000,000,001 - \$50 billion

☐ More than \$50 billion

Debtor **Grand View Financial LLC**
Name

Case number (if known)

Request for Relief, Declaration, and Signatures

WARNING -- Bankruptcy fraud is a serious crime. Making a false statement in connection with a bankruptcy case can result in fines up to \$500,000 or imprisonment for up to 20 years, or both. 18 U.S.C. §§ 152, 1341, 1519, and 3571.

**17. Declaration and signature
of authorized
representative of debtor**

The debtor requests relief in accordance with the chapter of title 11, United States Code, specified in this petition.

I have been authorized to file this petition on behalf of the debtor.

I have examined the information in this petition and have a reasonable belief that the information is true and correct.

I declare under penalty of perjury that the foregoing is true and correct.

Executed on **August 17, 2017**
MM / DD / YYYY

X /s/ Steve Rogers

Signature of authorized representative of debtor

Steve Rogers

Printed name

Title **Managing Member**

18. Signature of attorney

X /s/ Todd M. Arnold

Signature of attorney for debtor

Date **August 17, 2017**

MM / DD / YYYY

Todd M. Arnold

Printed name

Levene, Neale, Bender, Yoo & Brill LLP

Firm name

**10250 Constellation Blvd.
Suite 1700**

Los Angeles, CA 90067

Number, Street, City, State & ZIP Code

Contact phone **(310) 229-1234**

Email address

221868

Bar number and State

Fill in this information to identify the case:

Debtor name **Grand View Financial LLC**

United States Bankruptcy Court for the: **CENTRAL DISTRICT OF CALIFORNIA - LOS ANGELES
DIVISION**

Case number (if known) _____

☐ Check if this is an
amended filing

Official Form 202

Declaration Under Penalty of Perjury for Non-Individual Debtors

12/15

An individual who is authorized to act on behalf of a non-individual debtor, such as a corporation or partnership, must sign and submit this form for the schedules of assets and liabilities, any other document that requires a declaration that is not included in the document, and any amendments of those documents. This form must state the individual's position or relationship to the debtor, the identity of the document, and the date. Bankruptcy Rules 1008 and 9011.

WARNING -- Bankruptcy fraud is a serious crime. Making a false statement, concealing property, or obtaining money or property by fraud in connection with a bankruptcy case can result in fines up to \$500,000 or imprisonment for up to 20 years, or both. 18 U.S.C. §§ 152, 1341, 1519, and 3571.

Declaration and signature

I am the president, another officer, or an authorized agent of the corporation; a member or an authorized agent of the partnership; or another individual serving as a representative of the debtor in this case.

I have examined the information in the documents checked below and I have a reasonable belief that the information is true and correct:

- ☒ *Schedule A/B: Assets—Real and Personal Property* (Official Form 206A/B)
- ☒ *Schedule D: Creditors Who Have Claims Secured by Property* (Official Form 206D)
- ☒ *Schedule E/F: Creditors Who Have Unsecured Claims* (Official Form 206E/F)
- ☒ *Schedule G: Executory Contracts and Unexpired Leases* (Official Form 206G)
- ☒ *Schedule H: Codebtors* (Official Form 206H)
- ☒ *Summary of Assets and Liabilities for Non-Individuals* (Official Form 206Sum)
- ☐ *Amended Schedule*
- ☒ *Chapter 11 or Chapter 9 Cases: List of Creditors Who Have the 20 Largest Unsecured Claims and Are Not Insiders* (Official Form 204)
- ☒ Other document that requires a declaration **Related documents filed on the Petition Date.**

I declare under penalty of perjury that the foregoing is true and correct.

Executed on **August 17, 2017**

X /s/ Steve Rogers

Signature of individual signing on behalf of debtor

Steve Rogers

Printed name

Managing Member

Position or relationship to debtor

Fill in this information to identify the case:

Debtor name **Grand View Financial LLC**

United States Bankruptcy Court for the: **CENTRAL DISTRICT OF
CALIFORNIA - LOS ANGELES
DIVISION**

Case number (if known):

☐ Check if this is an

amended filing

Official Form 204

Chapter 11 or Chapter 9 Cases: List of Creditors Who Have the 20 Largest Unsecured Claims and Are Not Insiders

12/15

A list of creditors holding the 20 largest unsecured claims must be filed in a Chapter 11 or Chapter 9 case. Include claims which the debtor disputes. Do not include claims by any person or entity who is an insider, as defined in 11 U.S.C. § 101(31). Also, do not include claims by secured creditors, unless the unsecured claim resulting from inadequate collateral value places the creditor among the holders of the 20 largest unsecured claims.

Name of creditor and complete mailing address, including zip code	Name, telephone number and email address of creditor contact	Nature of claim (for example, trade debts, bank loans, professional services, and government contracts)	Indicate if claim is contingent, unliquidated, or disputed	Amount of claim If the claim is fully unsecured, fill in only unsecured claim amount. If claim is partially secured, fill in total claim amount and deduction for value of collateral or setoff to calculate unsecured claim.		
				Total claim, if partially secured	Deduction for value of collateral or setoff	Unsecured claim
Robert & Pamela Gabriel 21 Richmond Hill Road Greenwich, CT 06831-2525		Promissory Note	Contingent			\$2,132,650.00
Lorraine Moller 2525 Arapahoe, Suite 500 Boulder, CO 80302-6720		Promissory Note	Contingent			\$1,258,519.00
Heather Hartig 324 Manor Drive Pacifica, CA 94044		Promissory Note	Contingent			\$759,984.00
Lehman Brothers 400 Professional Drive Gaithersburg, MD 20879		21 Richmond Hill Greenwich, CT 06832	Disputed	\$4,000,000.00	\$3,281,000.00	\$719,000.00
Stella Tan 4525-4527 Lincoln Way San Francisco, CA 94122-1128		Promissory Note	Contingent			\$654,800.00
Robert & Pamela Gabriel 3 Sayles Street Greenwich, CT 06807-2142		Promissory Note	Contingent			\$629,146.70
E. Greg Somerville 4916 Saint Andrews Drive Stockton, CA 95219-1917		Promissory Note	Contingent			\$482,923.80

Debtor **Grand View Financial LLC**

Case number (if known)

Name

Name of creditor and complete mailing address, including zip code	Name, telephone number and email address of creditor contact	Nature of claim (for example, trade debts, bank loans, professional services,	Indicate if claim is contingent, unliquidated, or disputed	Amount of claim If the claim is fully unsecured, fill in only unsecured claim amount. If claim is partially secured, fill in total claim amount and deduction for value of collateral or setoff to calculate unsecured claim.		
				Total claim, if partially secured	Deduction for value of collateral or setoff	Unsecured claim
James Yocum 3417 Danner Circle Birmingham, AL 35243		Promissory Note	Contingent			\$447,687.00
Robert & Pamela Gabriel 18 Sherman Avenue Greenwich, CT 06830-6046		Promissory Note	Contingent			\$444,339.35
Daniel Golden 21360 Crestwind Drive San Marcos, CA 92078-5000		Promissory Note	Contingent			\$438,455.50
Frankie Cheung 1765 Valdez Way Fremont, CA 94539-3662		Promissory Note	Contingent			\$428,777.80
Ellen & Clyde Davenport 5555 Thayer Lane San Ramon, CA 94582-3067		Promissory Note	Contingent			\$402,000.00
Marc & Michelle Griffith 6020 Heatherton Drive Somis, CA 93066-9611		Promissory Note	Contingent			\$396,397.20
Robert Burns 690 Heather Court Pacifica, CA 94044-2141		Promissory Note	Contingent			\$371,213.50
David & Leah Manaoat 102 Sonora Court Oakley, CA 94561-3953		Promissory Note	Contingent			\$348,923.50
John & Sonja Tombarelli 4129 South Conklin Road Greenacres, WA 99016-9789		Promissory Note	Contingent			\$313,890.60
Angela Leung 3217 Acalanes Avenue Lafayette, CA 94549-3206		Promissory Note	Contingent			\$288,222.60
Leslie Edwards 17287 W. Summerfield Road Post Falls, ID 83854		Promissory Note	Contingent			\$274,764.80

Debtor **Grand View Financial LLC**
Name

Case number (if known)

Name of creditor and complete mailing address, including zip code	Name, telephone number and email address of creditor contact	Nature of claim (for example, trade debts, bank loans, professional services,	Indicate if claim is contingent, unliquidated, or disputed	Amount of claim If the claim is fully unsecured, fill in only unsecured claim amount. If claim is partially secured, fill in total claim amount and deduction for value of collateral or setoff to calculate unsecured claim.		
				Total claim, if partially secured	Deduction for value of collateral or setoff	Unsecured claim
Sunil & L. Lori Wadhwa 747 Sturbridge Drive Folsom, CA 95630-6166		Promissory Note	Contingent			\$273,000.00
Gary & Johanna Lohse 7394 N Meridian Road Vacaville, CA 95688-9607		Promissory Note	Contingent			\$262,489.00

United States Bankruptcy Court
Central District of California - Los Angeles Division

In re **Grand View Financial LLC**

Debtor(s)

Case No.

Chapter

11

LIST OF EQUITY SECURITY HOLDERS

Following is the list of the Debtor's equity security holders which is prepared in accordance with rule 1007(a)(3) for filing in this Chapter 11 Case

Name and last known address or place of business of holder	Security Class	Number of Securities	Kind of Interest
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None - LLC

DECLARATION UNDER PENALTY OF PERJURY ON BEHALF OF CORPORATION OR PARTNERSHIP

I, the **Managing Member** of the corporation named as the debtor in this case, declare under penalty of perjury that I have read the foregoing List of Equity Security Holders and that it is true and correct to the best of my information and belief.

Date **August 17, 2017**

Signature **/s/ Steve Rogers**
Steve Rogers

*Penalty for making a false statement of concealing property: Fine of up to \$500,000 or imprisonment for up to 5 years or both.
18 U.S.C. §§ 152 and 3571.*

**STATEMENT OF RELATED CASES
INFORMATION REQUIRED BY LBR 1015-2
UNITED STATES BANKRUPTCY COURT, CENTRAL DISTRICT OF CALIFORNIA**

1. A petition under the Bankruptcy Act of 1898 or the Bankruptcy Reform Act of 1978 has previously been filed by or against the debtor, his/her spouse, his or her current or former domestic partner, an affiliate of the debtor, any copartnership or joint venture of which debtor is or formerly was a general or limited partner, or member, or any corporation of which the debtor is a director, officer, or person in control, as follows: (Set forth the complete number and title of each such of prior proceeding, date filed, nature thereof, the Bankruptcy Judge and court to whom assigned, whether still pending and, if not, the disposition thereof. If none, so indicate. Also, list any real property included in Schedule A that was filed with any such prior proceeding(s).)

See Attachment to Statement of Related Cases

2. (If petitioner is a partnership or joint venture) A petition under the Bankruptcy Act of 1898 or the Bankruptcy Reform Act of 1978 has previously been filed by or against the debtor or an affiliate of the debtor, or a general partner in the debtor, a relative of the general partner, general partner of, or person in control of the debtor, partnership in which the debtor is a general partner, general partner of the debtor, or person in control of the debtor as follows: (Set forth the complete number and title of each such prior proceeding, date filed, nature of the proceeding, the Bankruptcy Judge and court to whom assigned, whether still pending and, if not, the disposition thereof. If none, so indicate. Also, list any real property included in Schedule A that was filed with any such prior proceeding(s).)

None

3. (If petitioner is a corporation) A petition under the Bankruptcy Act of 1898 or the Bankruptcy Reform Act of 1978 has previously been filed by or against the debtor, or any of its affiliates or subsidiaries, a director of the debtor, an officer of the debtor, a person in control of the debtor, a partnership in which the debtor is general partner, a general partner of the debtor, a relative of the general partner, director, officer, or person in control of the debtor, or any persons, firms or corporations owning 20% or more of its voting stock as follows: (Set forth the complete number and title of each such prior proceeding, date filed, nature of proceeding, the Bankruptcy Judge and court to whom assigned, whether still pending, and if not, the disposition thereof. If none, so indicate. Also, list any real property included in Schedule A that was filed with any such prior proceeding(s).)

See Attachment to Statement of Related Cases

4. (If petitioner is an individual) A petition under the Bankruptcy Reform Act of 1978, including amendments thereof, has been filed by or against the debtor within the last 180 days: (Set forth the complete number and title of each such prior proceeding, date filed, nature of proceeding, the Bankruptcy Judge and court to whom assigned, whether still pending, and if not, the disposition thereof. If none, so indicate. Also, list any real property included in Schedule A that was filed with any such prior proceeding(s).)

None

I declare, under penalty of perjury, that the foregoing is true and correct.

Executed at Los Angeles, California.

/s/ Steve Rogers

Date: August 17, 2017

Steve Rogers

Signature of Debtor

Signature of Joint Debtor

Debtor	Case No.	Chapter	Judge	Court	Date Filed	Date Dismissed
Upscale Financial LLC	2:16-bk-16472-RK	11	Kwan	USBC C.D. Cal. Los Angeles Division	5/17/2016	6/15/2016
Beneficial Financial Services LLC	9:16-bk-11136-DS	11	Saltzman	USBC C.D. Cal. Northern Division	6/17/2016	8/2/2016
Sharp Financial LLC	2:16-bk-20496-RK	11	Kwan	USBC C.D. Cal. Los Angeles Division	8/8/2016	9/16/2016
Premium Capital LLC	9:16-bk-11730-PC	7	P. Carroll	USBC C.D. Cal. Northern Division	9/19/2016	9/28/2016
Premium Capital LLC	9:16-bk-11795-PC	11	P. Carroll	USBC C.D. Cal. Northern Division	9/28/2016	10/17/2016
Premium Capital LLC	9:16-bk-11939-PC	11	P. Carroll	USBC C.D. Cal. Northern Division	10/19/2016	12/22/2016
North Park Investments LLC	9:16-bk-12371-PC	11	P. Carroll	USBC C.D. Cal. Northern Division	12/20/2016	5/30/2017
Upscale Financial LLC	2:17-bk-15656-RK	11	Kwan	USBC C.D. Cal. Los Angeles Division	5/8/2017	6/22/2017
Refreshing Resources LLC	9:17-bk-11075-PC	11	P. Carroll	USBC C.D. Cal. Northern Division	6/14/2017	6/29/2017
Sharp Financial LLC	2:17-bk-17738-RK	11	Kwan	USBC C.D. Cal. Los Angeles Division	6/26/2017	7/28/2017

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United States Bankruptcy Court for the: **CENTRAL DISTRICT OF CALIFORNIA - LOS ANGELES
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Case number (if known) _____

☐ Check if this is an
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Official Form 206Sum

Summary of Assets and Liabilities for Non-Individuals

12/15

Part 1: Summary of Assets

1. **Schedule A/B: Assets-Real and Personal Property** (Official Form 206A/B)

1a. **Real property:**

Copy line 88 from *Schedule A/B*..... \$ **29,838,164.00**

1b. **Total personal property:**

Copy line 91A from *Schedule A/B*..... \$ **51,436.29**

1c. **Total of all property:**

Copy line 92 from *Schedule A/B*..... \$ **29,889,600.29**

Part 2: Summary of Liabilities

2. **Schedule D: Creditors Who Have Claims Secured by Property** (Official Form 206D)

Copy the total dollar amount listed in Column A, *Amount of claim*, from line 3 of *Schedule D*..... \$ **25,067,997.60**

3. **Schedule E/F: Creditors Who Have Unsecured Claims** (Official Form 206E/F)

3a. **Total claim amounts of priority unsecured claims:**

Copy the total claims from Part 1 from line 5a of *Schedule E/F*..... \$ **0.00**

3b. **Total amount of claims of nonpriority amount of unsecured claims:**

Copy the total of the amount of claims from Part 2 from line 5b of *Schedule E/F*..... +\$ **14,647,718.05**

4. **Total liabilities**

Lines 2 + 3a + 3b

\$ **39,715,715.65**

Fill in this information to identify the case:

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United States Bankruptcy Court for the: **CENTRAL DISTRICT OF CALIFORNIA - LOS ANGELES
DIVISION**

Case number (if known) _____

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Official Form 206A/B

Schedule A/B: Assets - Real and Personal Property

12/15

Disclose all property, real and personal, which the debtor owns or in which the debtor has any other legal, equitable, or future interest. Include all property in which the debtor holds rights and powers exercisable for the debtor's own benefit. Also include assets and properties which have no book value, such as fully depreciated assets or assets that were not capitalized. In Schedule A/B, list any executory contracts or unexpired leases. Also list them on *Schedule G: Executory Contracts and Unexpired Leases* (Official Form 206G).

Be as complete and accurate as possible. If more space is needed, attach a separate sheet to this form. At the top of any pages added, write the debtor's name and case number (if known). Also identify the form and line number to which the additional information applies. If an additional sheet is attached, include the amounts from the attachment in the total for the pertinent part.

For Part 1 through Part 11, list each asset under the appropriate category or attach separate supporting schedules, such as a fixed asset schedule or depreciation schedule, that gives the details for each asset in a particular category. List each asset only once. In valuing the debtor's interest, do not deduct the value of secured claims. See the instructions to understand the terms used in this form.

Part 1: Cash and cash equivalents

1. Does the debtor have any cash or cash equivalents?

☐ No. Go to Part 2.

☒ Yes Fill in the information below.

All cash or cash equivalents owned or controlled by the debtor

**Current value of
debtor's interest**

3. Checking, savings, money market, or financial brokerage accounts (Identify all)

Name of institution (bank or brokerage firm)

Type of account

Last 4 digits of account
number

3.1. **SEE EXHIBIT SCHEDULE B.3**

\$20,228.29

4. Other cash equivalents (Identify all)

5. Total of Part 1.

Add lines 2 through 4 (including amounts on any additional sheets). Copy the total to line 80.

\$20,228.29

Part 2: Deposits and Prepayments

6. Does the debtor have any deposits or prepayments?

☐ No. Go to Part 3.

☒ Yes Fill in the information below.

7. Deposits, including security deposits and utility deposits

Description, including name of holder of deposit

7.1. **SEE EXHIBIT SCHEDULE B.7**

\$23,608.00

8. Prepayments, including prepayments on executory contracts, leases, insurance, taxes, and rent

Description, including name of holder of prepayment

9. Total of Part 2.

Add lines 7 through 8. Copy the total to line 81.

\$23,608.00

BANK ACCOUNTS

Name of Bank	Last 4 Digits of Acct#	Type of Account	Balance as of 7-31-17
US Bank	9662	Checking	5,690.91
US Bank	9761	Checking	1,967.91
US Bank	9894	Checking	10.00
US Bank	173	Checking	10.00
US Bank	181	Checking	10.00
US Bank	207	Checking	10.00
US Bank	215	Checking	10.00
US Bank	223	Checking	10.00
US Bank	231	Checking	10.00
US Bank	256	Checking	10.00
US Bank	264	Checking	10.00
US Bank	272	Checking	90.00
US Bank	413	Checking	10.00
US Bank	421	Checking	10.00
US Bank	439	Checking	835.00
US Bank	447	Checking	45.00
US Bank	454	Checking	10.00
US Bank	462	Checking	10.00
US Bank	470	Checking	10.00
US Bank	488	Checking	1,110.00
US Bank	579	Checking	10.00
US Bank	587	Checking	10.00
US Bank	595	Checking	10.00
US Bank	603	Checking	10.00
US Bank	611	Checking	85.00
US Bank	629	Checking	10.00
US Bank	637	Checking	1,058.00
US Bank	645	Checking	1,045.00
US Bank	652	Checking	10.00
US Bank	660	Checking	1,660.00
US Bank	751	Checking	10.00
US Bank	769	Checking	10.00
US Bank	777	Checking	237.20
US Bank	785	Checking	3,826.60
US Bank	793	Checking	885.67
US Bank	801	Checking	90.00
US Bank	819	Checking	10.00
US Bank	1072	Checking	10.00
US Bank	1080	Checking	1,285.00
US Bank	1098	Checking	10.00
US Bank	1106	Checking	10.00
US Bank	1114	Checking	10.00
US Bank	1130	Checking	10.00
US Bank	1148	Checking	10.00
US Bank	1163	Checking	21.00
US Bank	1171	Checking	3.00
US Bank	1254	Checking	3.00
TOAL			20,228.29

EXHIBIT SCHEDULE B.3

LEASE DEPOSITS

Lessor		Amount of Deposit	Subject Property Address			
Belford	Gerald E II, Bardel L	750	5734 Marvon Road	East Jordan	MI	49727
Borbonus	Robert	1,200	2015 Cedar	Ramona	CA	92065
Cheung	Frankie	2,350	1765 Valdez Way	Fremont	CA	94539
Dudley;Harris	Jamael; Traci	1,000	3943 Upton Ct	Stockton	CA	95206
Edwards	Leslie	1,100	17287 W. Summerfield Rd	Post Falls	ID	83854
Gabriel	Robert, Pamela	2,500	21 Richmond Hill	Greenwich	CT	06831
Gabriel	Robert, Pamela	1,000	3 Sayles Street	Greenwich	CT	06807
Gabriel	Robert, Pamela	1,000	18 Sherman Avenue	Greenwich	CT	06830
Hanes	Shirley	1,000	1130 N Edison Street	Stockton	CA	95203
Johnston	Timothy J	1,050	1622 Janele Lane	Santa Maria	CA	93458
Ladd		1,075	38303 Kearsarge Mill Road	Alta	CA	95715
Lam	Monica K.	1,000	124 Illinois Street	Vallejo	CA	94590
Lenau	Rachel B	1,000	1421 Franklin St. SE	Grand Rapids	MI	49506
Lohse	Gary, Johanna	1,035	7394 N Meridian Lane	Vacaville	CA	95688
Manaoat	David T, Leah T	1,500	102 Sonora Court	Oakley	CA	94561
Tombarelli	Frank, Susan	1,048	24604 E Maxwell Lane	Liberty Lake	WA	99019
Tombarelli	John P, Sonja	1,500	4129 S. Conklin Road	Greenacres	WA	99016
Vaughn	Steven r, Debbra L.	1,100	543 Midlake Drive	Draper	UT	84020
Wadhwa	Rajiv, Gina M	1,400	1102 Penniman Drive	El Dorado Hills	CA	95762
TOTAL		23,608				

Debtor **Grand View Financial LLC** Case number (if known) _____
Name _____

Part 3: Accounts receivable

10. Does the debtor have any accounts receivable?

- ☐ No. Go to Part 4.
☒ Yes Fill in the information below.

11. Accounts receivable

11b. Over 90 days old: 288,722.90 - 281,122.90 = ... \$7,600.00
face amount doubtful or uncollectible accounts

12. Total of Part 3.

Current value on lines 11a + 11b = line 12. Copy the total to line 82.

\$7,600.00

Part 4: Investments

13. Does the debtor own any investments?

- ☒ No. Go to Part 5.
☐ Yes Fill in the information below.

Part 5: Inventory, excluding agriculture assets

18. Does the debtor own any inventory (excluding agriculture assets)?

- ☒ No. Go to Part 6.
☐ Yes Fill in the information below.

Part 6: Farming and fishing-related assets (other than titled motor vehicles and land)

27. Does the debtor own or lease any farming and fishing-related assets (other than titled motor vehicles and land)?

- ☒ No. Go to Part 7.
☐ Yes Fill in the information below.

Part 7: Office furniture, fixtures, and equipment; and collectibles

38. Does the debtor own or lease any office furniture, fixtures, equipment, or collectibles?

- ☒ No. Go to Part 8.
☐ Yes Fill in the information below.

Part 8: Machinery, equipment, and vehicles

46. Does the debtor own or lease any machinery, equipment, or vehicles?

- ☒ No. Go to Part 9.
☐ Yes Fill in the information below.

Part 9: Real property

54. Does the debtor own or lease any real property?

- ☐ No. Go to Part 10.
☒ Yes Fill in the information below.

55. Any building, other improved real estate, or land which the debtor owns or in which the debtor has an interest

Debtor **Grand View Financial LLC**
Name

Case number (if known)

Description and location of property

Include street address or other description such as Assessor Parcel Number (APN), and type of property (for example, acreage, factory, warehouse, apartment or office building, if available).

Nature and extent of debtor's interest in property

Net book value of debtor's interest
(Where available)

Valuation method used for current value

Current value of debtor's interest

55.1. **5734 Marvon Road
East Jordan MI
49727**

Grant Deed

\$76,480.60

Comparable sale

\$218,516.00

55.2. **2015 Cedar Ramona
CA 92065**

(The property was foreclosed upon pre-petition by the alleged secured creditor (or its agent). The Debtor disputes the validity of the foreclosure, because, among other things, the Debtor disputes the validity of the underlying alleged secured claim and/or trust deed of the foreclosing creditor. The Debtor will seek to obtain an order or judgment deeming the foreclosure invalid, setting aside the foreclosure, to avoid the foreclosure as a fraudulent transfer, for damages related to the improper foreclosure, and/or for other related relief.)

Grant Deed

\$350,836.20

Comparable sale

\$584,727.00

Debtor	Grand View Financial LLC	Case number (if known)			
	Name				
55.3.	690 Heather Court Pacifica CA 94044				
	(The property was foreclosed upon pre-petition by the alleged secured creditor (or its agent). The Debtor disputes the validity of the foreclosure, because, among other things, the Debtor disputes the validity of the underlying alleged secured claim and/or trust deed of the foreclosing creditor. The Debtor will seek to obtain an order or judgment deeming the foreclosure invalid, setting aside the foreclosure, to avoid the foreclosure as a fraudulent transfer, for damages related to the improper foreclosure, and/or for other related relief.)	Grant Deed	\$371,213.50	Comparable sale	\$742,427.00

Debtor	Grand View Financial LLC	Case number (if known)
	Name	
55.4.	1765 Valdez Way Fremont CA 94539	
	(The property was foreclosed upon pre-petition by the alleged secured creditor (or its agent). The Debtor disputes the validity of the foreclosure, because, among other things, the Debtor disputes the validity of the underlying alleged secured claim and/or trust deed of the foreclosing creditor. The Debtor will seek to obtain an order or judgment deeming the foreclosure invalid, setting aside the foreclosure, to avoid the foreclosure as a fraudulent transfer, for damages related to the improper foreclosure, and/or for other related relief.)	
	Grant Deed	\$643,159.20
	Comparable sale	\$1,071,932.00

Debtor Grand View Financial LLC Case number (if known) _____
Name _____

55.5. **5555 Thayer Lane
San Ramon CA 94582**

(The property was foreclosed upon pre-petition by the alleged secured creditor (or its agent). The Debtor disputes the validity of the foreclosure, because, among other things, the Debtor disputes the validity of the underlying alleged secured claim and/or trust deed of the foreclosing creditor. The Debtor will seek to obtain an order or judgment deeming the foreclosure invalid, setting aside the foreclosure, to avoid the foreclosure as a fraudulent transfer, for damages related to the improper foreclosure, and/or for other related relief.)

Grant Deed

\$938,000.00

Comparable sale

\$1,340,000.00

Debtor	Grand View Financial LLC	Case number (if known)
	Name	
55.6.	3943 Upton Ct Stockton CA 95206 (The property was foreclosed upon pre-petition by the alleged secured creditor (or its agent). The Debtor disputes the validity of the foreclosure, because, among other things, the Debtor disputes the validity of the underlying alleged secured claim and/or trust deed of the foreclosing creditor. The Debtor will seek to obtain an order or judgment deeming the foreclosure invalid, setting aside the foreclosure, to avoid the foreclosure as a fraudulent transfer, for damages related to the improper foreclosure, and/or for other related relief.)	
	Grant Deed	\$176,726.50
	Comparable sale	\$353,453.00
55.7.	17287 W. Summerfield Rd Post Falls ID 83854	
	Warranty Deed	\$412,147.20
	Comparable sale	\$686,912.00
55.8.	1953 Village Court Ione CA 95640	
	Grant Deed	\$131,303.40
	Comparable sale	\$218,839.00
55.9.	21 Richmond Hill Greenwich CT 06831	
	Warranty Deed	\$1,148,350.00
	Comparable sale	\$3,281,000.00
55.10	3 Sayles Street Greenwich CT 06807	
	Warranty Deed	\$338,771.30
	Comparable sale	\$967,918.00
55.11	18 Sherman Avenue Greenwich CT 06830	
	Warranty Deed	\$239,259.65
	Comparable sale	\$683,599.00

Debtor	Grand View Financial LLC	Case number (if known)			
	Name				
55.12	21360 Crestwind Drive San Marcos CA 92078				
	(The property was foreclosed upon pre-petition by the alleged secured creditor (or its agent). The Debtor disputes the validity of the foreclosure, because, among other things, the Debtor disputes the validity of the underlying alleged secured claim and/or trust deed of the foreclosing creditor. The Debtor will seek to obtain an order or judgment deeming the foreclosure invalid, setting aside the foreclosure, to avoid the foreclosure as a fraudulent transfer, for damages related to the improper foreclosure, and/or for other related relief.)	Grant Deed	\$438,455.50	Comparable sale	\$876,911.00

Debtor	Grand View Financial LLC	Case number (if known)
	Name	
55.13	8769 Hillery Drive San Diego CA 92126	
	(The property was foreclosed upon pre-petition by the alleged secured creditor (or its agent). The Debtor disputes the validity of the foreclosure, because, among other things, the Debtor disputes the validity of the underlying alleged secured claim and/or trust deed of the foreclosing creditor. The Debtor will seek to obtain an order or judgment deeming the foreclosure invalid, setting aside the foreclosure, to avoid the foreclosure as a fraudulent transfer, for damages related to the improper foreclosure, and/or for other related relief.)	
	Grant Deed	\$398,557.60
	Comparable sale	\$569,368.00

Debtor Grand View Financial LLC Case number (If known) _____
Name

55.14 6020 Heatherton
Drive Somis CA
93066

(The property was foreclosed upon pre-petition by the alleged secured creditor (or its agent). The Debtor disputes the validity of the foreclosure, because, among other things, the Debtor disputes the validity of the underlying alleged secured claim and/or trust deed of the foreclosing creditor. The Debtor will seek to obtain an order or judgment deeming the foreclosure invalid, setting aside the foreclosure, to avoid the foreclosure as a fraudulent transfer, for damages related to the improper foreclosure, and/or for other related relief.)

Grant Deed

\$594,595.80

Comparable sale

\$990,993.00

Debtor	Grand View Financial LLC	Case number (if known)			
	Name				
55.15	733 Beyer Way San Diego CA 92154				
	(The property was foreclosed upon pre-petition by the alleged secured creditor (or its agent). The Debtor disputes the validity of the foreclosure, because, among other things, the Debtor disputes the validity of the underlying alleged secured claim and/or trust deed of the foreclosing creditor. The Debtor will seek to obtain an order or judgment deeming the foreclosure invalid, setting aside the foreclosure, to avoid the foreclosure as a fraudulent transfer, for damages related to the improper foreclosure, and/or for other related relief.)	Grant Deed	\$133,398.50	Comparable sale	\$266,797.00

Debtor	Grand View Financial LLC	Case number (if known)
	Name	
55.16	303 Gorrion Avenue Ventura CA 93004	
	(The property was foreclosed upon pre-petition by the alleged secured creditor (or its agent). The Debtor disputes the validity of the foreclosure, because, among other things, the Debtor disputes the validity of the underlying alleged secured claim and/or trust deed of the foreclosing creditor. The Debtor will seek to obtain an order or judgment deeming the foreclosure invalid, setting aside the foreclosure, to avoid the foreclosure as a fraudulent transfer, for damages related to the improper foreclosure, and/or for other related relief.)	
	Grant Deed	\$383,345.25
	Comparable sale	\$511,127.00
55.17	428 Georgetown Avenue Ventura CA 93003	
	Grant Deed	\$435,000.00
	Comparable sale	\$580,000.00
55.18	1130 N Edison Street Stockton CA 95203	
	Grant Deed	\$160,789.50
	Comparable sale	\$321,579.00
55.19	185 Linden Avenue San Bruno CA 94066	
	Grant Deed	\$552,560.80
	Comparable sale	\$690,701.00
55.20	1622 Janele Lane Santa Maria CA 93458	
	Grant Deed	\$126,483.70
	Comparable sale	\$361,382.00
55.21	38303 Kearsarge Mill Road Alta CA 95715	
	Grant Deed	\$230,680.50
	Comparable sale	\$461,361.00
55.22	124 Illinois Street Vallejo CA 94590	
	Grant Deed	\$159,000.00
	Comparable sale	\$318,000.00

Debtor	Grand View Financial LLC	Case number (if known)			
	Name				
55.23	1421 Franklin St. SE Grand Rapids MI 49506	Grant Deed	\$82,000.00	Comparable sale	\$205,000.00
55.24	3217 Acalanes Avenue Lafayette CA 94549 (The property was foreclosed upon pre-petition by the alleged secured creditor (or its agent). The Debtor disputes the validity of the foreclosure, because, among other things, the Debtor disputes the validity of the underlying alleged secured claim and/or trust deed of the foreclosing creditor. The Debtor will seek to obtain an order or judgment deeming the foreclosure invalid, setting aside the foreclosure, to avoid the foreclosure as a fraudulent transfer, for damages related to the improper foreclosure, and/or for other related relief.)	Grant Deed	\$672,519.40	Comparable sale	\$960,742.00
55.25	7394 N Meridian Lane Vacaville CA 95688	Grant Deed	\$262,489.00	Comparable sale	\$524,978.00
55.26	102 Sonora Court Oakley CA 94561	Grant Deed	\$348,923.50	Comparable sale	\$697,487.00

Debtor	Grand View Financial LLC	Case number (If known)			
	Name				
55.27	716 Spruce Street Boulder CO 80302				
	(The property was foreclosed upon pre-petition by the alleged secured creditor (or its agent). The Debtor disputes the validity of the foreclosure, because, among other things, the Debtor disputes the validity of the underlying alleged secured claim and/or trust deed of the foreclosing creditor. The Debtor will seek to obtain an order or judgment deeming the foreclosure invalid, setting aside the foreclosure, to avoid the foreclosure as a fraudulent transfer, for damages related to the improper foreclosure, and/or for other related relief.)	Quitclaim Deed	\$200,000.00	Comparable sale	\$1,458,519.00

Debtor **Grand View Financial LLC**
Name

Case number (if known)

55.28 **9092 Chianti Circle**
Stockton CA 95212

(The property was foreclosed upon pre-petition by the alleged secured creditor (or its agent). The Debtor disputes the validity of the foreclosure, because, among other things, the Debtor disputes the validity of the underlying alleged secured claim and/or trust deed of the foreclosing creditor. The Debtor will seek to obtain an order or judgment deeming the foreclosure invalid, setting aside the foreclosure, to avoid the foreclosure as a fraudulent transfer, for damages related to the improper foreclosure, and/or for other related relief.)

Grant Deed

\$237,230.40

Comparable sale

\$296,538.00

Debtor	Grand View Financial LLC	Case number (if known)	
	Name		
55.29	44300 Lighthouse Road Point Arena CA 95468		
	(The property was foreclosed upon pre-petition by the alleged secured creditor (or its agent). The Debtor disputes the validity of the foreclosure, because, among other things, the Debtor disputes the validity of the underlying alleged secured claim and/or trust deed of the foreclosing creditor. The Debtor will seek to obtain an order or judgment deeming the foreclosure invalid, setting aside the foreclosure, to avoid the foreclosure as a fraudulent transfer, for damages related to the improper foreclosure, and/or for other related relief.)	Grant Deed	\$634,805.60
		Comparable sale	\$793,507.00

Debtor	Grand View Financial LLC	Case number (if known)
	Name	
55.30	485 La Costa Avenue Encinitas CA 92024	
	(The property was foreclosed upon pre-petition by the alleged secured creditor (or its agent). The Debtor disputes the validity of the foreclosure, because, among other things, the Debtor disputes the validity of the underlying alleged secured claim and/or trust deed of the foreclosing creditor. The Debtor will seek to obtain an order or judgment deeming the foreclosure invalid, setting aside the foreclosure, to avoid the foreclosure as a fraudulent transfer, for damages related to the improper foreclosure, and/or for other related relief.)	
	Grant Deed	\$860,096.00
	Comparable sale	\$1,075,120.00

Debtor	Grand View Financial LLC	Case number (if known)
	Name	
55.31	9651 Maccool Lane Santee CA 92071	
	(The property was foreclosed upon pre-petition by the alleged secured creditor (or its agent). The Debtor disputes the validity of the foreclosure, because, among other things, the Debtor disputes the validity of the underlying alleged secured claim and/or trust deed of the foreclosing creditor. The Debtor will seek to obtain an order or judgment deeming the foreclosure invalid, setting aside the foreclosure, to avoid the foreclosure as a fraudulent transfer, for damages related to the improper foreclosure, and/or for other related relief.)	
	Grant Deed	Unknown
	Comparable sale	\$374,577.00

Debtor	Grand View Financial LLC	Case number (if known)
	Name	
55.32	<p>4916 Saint Andrews Drive Stockton CA 95219</p> <p>(The property was foreclosed upon pre-petition by the alleged secured creditor (or its agent). The Debtor disputes the validity of the foreclosure, because, among other things, the Debtor disputes the validity of the underlying alleged secured claim and/or trust deed of the foreclosing creditor. The Debtor will seek to obtain an order or judgment deeming the foreclosure invalid, setting aside the foreclosure, to avoid the foreclosure as a fraudulent transfer, for damages related to the improper foreclosure, and/or for other related relief.)</p>	
	Grant Deed	\$321,949.00
	Comparable sale	\$804,873.00
55.33	<p>4525-4527 Lincoln Way San Francisco CA 94122</p>	
	Grant Deed	\$982,200.00
	Comparable sale	\$1,637,000.00
55.34	<p>24604 E Maxwell Lane Liberty Lake WA 99019</p>	
	Deed of Trust	\$154,530.00
	Comparable sale	\$386,325.00

Debtor	Grand View Financial LLC	Case number (If known)			
	Name				
55.35	4129 S. Conklin Road Greenacres WA 99016				
	(The property was foreclosed upon pre-petition by the alleged secured creditor (or its agent). The Debtor disputes the validity of the foreclosure, because, among other things, the Debtor disputes the validity of the underlying alleged secured claim and/or trust deed of the foreclosing creditor. The Debtor will seek to obtain an order or judgment deeming the foreclosure invalid, setting aside the foreclosure, to avoid the foreclosure as a fraudulent transfer, for damages related to the improper foreclosure, and/or for other related relief.)	Deed of Trust	\$209,260.40	Comparable sale	\$523,151.00

Debtor **Grand View Financial LLC** Case number (if known) _____
Name

55.36 **1422 Hemlock
Avenue Imperial
Beach CA 91932**

(The property was foreclosed upon pre-petition by the alleged secured creditor (or its agent). The Debtor disputes the validity of the foreclosure, because, among other things, the Debtor disputes the validity of the underlying alleged secured claim and/or trust deed of the foreclosing creditor. The Debtor will seek to obtain an order or judgment deeming the foreclosure invalid, setting aside the foreclosure, to avoid the foreclosure as a fraudulent transfer, for damages related to the improper foreclosure, and/or for other related relief.)

Grant Deed	\$378,145.00	Comparable sale	\$472,682.00
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55.37 **543 Midlake Drive
Draper UT 84020**

Warranty Deed	\$162,043.20	Comparable sale	\$405,108.00
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Debtor	Grand View Financial LLC	Case number (if known)	
	Name		
55.38	306 W Oak Street Ojai CA 93023		
	(The property was foreclosed upon pre-petition by the alleged secured creditor (or its agent). The Debtor disputes the validity of the foreclosure, because, among other things, the Debtor disputes the validity of the underlying alleged secured claim and/or trust deed of the foreclosing creditor. The Debtor will seek to obtain an order or judgment deeming the foreclosure invalid, setting aside the foreclosure, to avoid the foreclosure as a fraudulent transfer, for damages related to the improper foreclosure, and/or for other related relief.)	Grant Deed	Comparable sale
		\$303,235.80	\$505,393.00

Debtor	Grand View Financial LLC	Case number (if known)	
	Name		
55.39	1102 Penniman Drive El Dorado Hills CA 95762		
	(The property was foreclosed upon pre-petition by the alleged secured creditor (or its agent). The Debtor disputes the validity of the foreclosure, because, among other things, the Debtor disputes the validity of the underlying alleged secured claim and/or trust deed of the foreclosing creditor. The Debtor will seek to obtain an order or judgment deeming the foreclosure invalid, setting aside the foreclosure, to avoid the foreclosure as a fraudulent transfer, for damages related to the improper foreclosure, and/or for other related relief.)	Grant Deed	\$365,268.15
		Comparable sale	\$561,951.00

Debtor **Grand View Financial LLC** Case number (if known) _____
Name

55.40 **747 Sturbridge Drive
Folsom CA 95630**

(The property was foreclosed upon pre-petition by the alleged secured creditor (or its agent). The Debtor disputes the validity of the foreclosure, because, among other things, the Debtor disputes the validity of the underlying alleged secured claim and/or trust deed of the foreclosing creditor. The Debtor will seek to obtain an order or judgment deeming the foreclosure invalid, setting aside the foreclosure, to avoid the foreclosure as a fraudulent transfer, for damages related to the improper foreclosure, and/or for other related relief.)

Grant Deed	\$507,000.00	Comparable sale	\$780,000.00
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55.41 **324 Manor Drive,
Pacifica CA 94044**

Grant Deed	\$70,000.00	Comparable sale	\$829,984.00
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55.42 **3417 Danner Circle,
Birmingham AL
35243**

Warranty Deed	Unknown	Comparable sale	\$447,687.00
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56. **Total of Part 9.**

Add the current value on lines 55.1 through 55.6 and entries from any additional sheets.
Copy the total to line 88.

\$29,838,164.00

57. **Is a depreciation schedule available for any of the property listed in Part 9?**

☒ No
☐ Yes

58. **Has any of the property listed in Part 9 been appraised by a professional within the last year?**

☒ No
☐ Yes

Part 10: Intangibles and intellectual property

59. **Does the debtor have any interests in intangibles or intellectual property?**

☒ No. Go to Part 11.
☐ Yes Fill in the information below.

Debtor **Grand View Financial LLC**
Name

Case number (if known)

Part 11: All other assets

70. Does the debtor own any other assets that have not yet been reported on this form?

Include all interests in executory contracts and unexpired leases not previously reported on this form.

☐ No. Go to Part 12.

☒ Yes Fill in the information below.

Current value of
debtor's interest

71. Notes receivable

Description (include name of obligor)

72. Tax refunds and unused net operating losses (NOLs)

Description (for example, federal, state, local)

73. Interests in insurance policies or annuities

74. Causes of action against third parties (whether or not a lawsuit has been filed)

Potential legal malpractice claim against Law Offices:
Al West, 700 N Pacific Coast Hwy #201, Redondo Beach,
CA 90277

Unknown

Nature of claim

Legal Malpractice

Amount requested

\$0.00

Potential claims against alleged secured lenders and
servicers listed in Schedule D for, inter alia, wrongful
foreclosure, avoidance of alleged liens, disallowance of
claims, violation of lender laws, violation of FDCPA.
See Schedule A list of Real Property regarding wrongful
foreclosures on real property.

Unknown

Nature of claim

Amount requested

\$0.00

Potential claims against title insurers in regard to real
property listed in Schedule A/B

Unknown

Nature of claim

Amount requested

\$0.00

75. Other contingent and unliquidated claims or causes of action of every nature, including counterclaims of the debtor and rights to set off claims

76. Trusts, equitable or future interests in property

77. Other property of any kind not already listed Examples: Season tickets, country club membership

78. Total of Part 11.

Add lines 71 through 77. Copy the total to line 90.

\$0.00

79. Has any of the property listed in Part 11 been appraised by a professional within the last year?

☒ No

☐ Yes

Debtor **Grand View Financial LLC**
Name

Case number (if known)

Part 12: Summary

In Part 12 copy all of the totals from the earlier parts of the form

Type of property	Current value of personal property	Current value of real property
80. Cash, cash equivalents, and financial assets. <i>Copy line 5, Part 1</i>	\$20,228.29	
81. Deposits and prepayments. <i>Copy line 9, Part 2.</i>	\$23,608.00	
82. Accounts receivable. <i>Copy line 12, Part 3.</i>	\$7,600.00	
83. Investments. <i>Copy line 17, Part 4.</i>	\$0.00	
84. Inventory. <i>Copy line 23, Part 5.</i>	\$0.00	
85. Farming and fishing-related assets. <i>Copy line 33, Part 6.</i>	\$0.00	
86. Office furniture, fixtures, and equipment; and collectibles. <i>Copy line 43, Part 7.</i>	\$0.00	
87. Machinery, equipment, and vehicles. <i>Copy line 51, Part 8.</i>	\$0.00	
88. Real property. <i>Copy line 56, Part 9.....></i>		\$29,838,164.00
89. Intangibles and intellectual property. <i>Copy line 66, Part 10.</i>	\$0.00	
90. All other assets. <i>Copy line 78, Part 11.</i>	+ \$0.00	
91. Total. Add lines 80 through 90 for each column	\$51,436.29	+ 91b. \$29,838,164.00
92. Total of all property on Schedule A/B. Add lines 91a+91b=92		\$29,889,600.29

Fill in this information to identify the case:

Debtor name **Grand View Financial LLC**

United States Bankruptcy Court for the: **CENTRAL DISTRICT OF CALIFORNIA - LOS ANGELES
DIVISION**

Case number (if known) _____

☐ Check if this is an
amended filing

Official Form 206D

Schedule D: Creditors Who Have Claims Secured by Property

12/15

Be as complete and accurate as possible.

1. Do any creditors have claims secured by debtor's property?

☐ No. Check this box and submit page 1 of this form to the court with debtor's other schedules. Debtor has nothing else to report on this form.

☒ Yes. Fill in all of the information below.

Part 1: List Creditors Who Have Secured Claims

2. List in alphabetical order all creditors who have secured claims. If a creditor has more than one secured claim, list the creditor separately for each claim.

Column A	Column B
Amount of claim	Value of collateral that supports this claim
Do not deduct the value of collateral.	
\$359,650.00	\$569,368.00

**2.1 Accubbanc Mortgage a Div.
of**

Creditor's Name

**City Bank of Indiana
3232 Newmark Drive
Miamisburg, OH 45342**

Creditor's mailing address

Creditor's email address, if known

Date debt was incurred

2005

Last 4 digits of account number

9892

Do multiple creditors have an
interest in the same property?

☒ No

☐ Yes. Specify each creditor,
including this creditor and its relative
priority.

Describe debtor's property that is subject to a lien
8769 Hillery Drive, San Diego, CA 92126

Describe the lien

Deed of Trust

Is the creditor an insider or related party?

☒ No

☐ Yes

Is anyone else liable on this claim?

☒ No

☐ Yes. Fill out *Schedule H: Codebtors* (Official Form 206H)

As of the petition filing date, the claim is:

Check all that apply

☐ Contingent

☐ Unliquidated

☒ Disputed

**2.2 Affiliated Funding
Corporation**

Creditor's Name

**5 Hutton Center Drive,
Suite 1100
Santa Ana, CA 92707**

Creditor's mailing address

Creditor's email address, if known

Date debt was incurred

2005

Last 4 digits of account number

3400

Describe debtor's property that is subject to a lien

**303 Gorrion Avenue
Ventura, CA 93003**

Describe the lien

Deed of Trust

Is the creditor an insider or related party?

☒ No

☐ Yes

Is anyone else liable on this claim?

☒ No

☐ Yes. Fill out *Schedule H: Codebtors* (Official Form 206H)

\$460,000.00

\$511,127.00

Debtor **Grand View Financial LLC**
Name

Case number (if know)

Do multiple creditors have an interest in the same property?

☒ No

☐ Yes. Specify each creditor, including this creditor and its relative priority.

As of the petition filing date, the claim is:

Check all that apply

☐ Contingent

☐ Unliquidated

☒ Disputed

2.3 **Affiliated Funding Corporation**

Creditor's Name

**5 Hutton Center Drive,
Suite 1100
Santa Ana, CA 92707**

Creditor's mailing address

Creditor's email address, if known

Date debt was incurred

2005

Last 4 digits of account number

7600

Do multiple creditors have an interest in the same property?

☒ No

☐ Yes. Specify each creditor, including this creditor and its relative priority.

Describe debtor's property that is subject to a lien

**428 Georgetown Avenue
Ventura, CA 93003**

\$583,200.00

\$580,000.00

Describe the lien

Deed of Trust

Is the creditor an insider or related party?

☒ No

☐ Yes

Is anyone else liable on this claim?

☒ No

☐ Yes. Fill out *Schedule H: Codebtors* (Official Form 206H)

As of the petition filing date, the claim is:

Check all that apply

☐ Contingent

☐ Unliquidated

☒ Disputed

2.4 **Amador County Tax Collector**

Creditor's Name

**810 Court Street
Jackson, CA 95642-2132**

Creditor's mailing address

Creditor's email address, if known

Date debt was incurred

Last 4 digits of account number

Do multiple creditors have an interest in the same property?

☒ No

☐ Yes. Specify each creditor, including this creditor and its relative priority.

Describe debtor's property that is subject to a lien

1953 Village Court, Ione, CA 95640

\$419.68

\$218,839.00

Describe the lien

Tax Lien

Is the creditor an insider or related party?

☒ No

☐ Yes

Is anyone else liable on this claim?

☒ No

☐ Yes. Fill out *Schedule H: Codebtors* (Official Form 206H)

As of the petition filing date, the claim is:

Check all that apply

☐ Contingent

☐ Unliquidated

☐ Disputed

2.5 **America's Wholesale Lender**

Creditor's Name

**4500 Park Granada
Calabasas, CA 91302-1613**

Creditor's mailing address

Describe debtor's property that is subject to a lien

**185 Linden Avenue
San Bruno, CA 94066**

\$559,920.00

\$690,701.00

Describe the lien

Debtor **Grand View Financial LLC**
Name

Case number (if know)

Deed of Trust

Is the creditor an insider or related party?

☒ No

☐ Yes

Is anyone else liable on this claim?

☒ No

☐ Yes. Fill out *Schedule H: Codebtors* (Official Form 206H)

Creditor's email address, if known

Date debt was incurred

2006

Last 4 digits of account number

5151

Do multiple creditors have an interest in the same property?

☒ No

☐ Yes. Specify each creditor, including this creditor and its relative priority.

As of the petition filing date, the claim is:

Check all that apply

☐ Contingent

☐ Unliquidated

☒ Disputed

2.6 **America's Wholesale Lender**

Creditor's Name

**4500 Park Granada
Calabasas, CA 91302-1613**

Creditor's mailing address

Creditor's email address, if known

Date debt was incurred

2004

Last 4 digits of account number

6418

Do multiple creditors have an interest in the same property?

☒ No

☐ Yes. Specify each creditor, including this creditor and its relative priority.

Describe debtor's property that is subject to a lien

\$200,000.00

\$205,000.00

**1421 Franklin Street Southeast
Grand Rapids, Michigan 49506**

Describe the lien

Deed of Trust

Is the creditor an insider or related party?

☒ No

☐ Yes

Is anyone else liable on this claim?

☒ No

☐ Yes. Fill out *Schedule H: Codebtors* (Official Form 206H)

As of the petition filing date, the claim is:

Check all that apply

☐ Contingent

☐ Unliquidated

☒ Disputed

2.7 **American Mortgage Network**

Creditor's Name

**POB 85463
San Diego, CA 92186**

Creditor's mailing address

Creditor's email address, if known

Date debt was incurred

2007

Last 4 digits of account number

1451

Do multiple creditors have an interest in the same property?

Describe debtor's property that is subject to a lien

\$1,000,000.00

\$876,911.00

21360 Crestwood Dr., San Marcos, CA 92078

Describe the lien

Deed of Trust

Is the creditor an insider or related party?

☒ No

☐ Yes

Is anyone else liable on this claim?

☒ No

☐ Yes. Fill out *Schedule H: Codebtors* (Official Form 206H)

As of the petition filing date, the claim is:

Check all that apply

Debtor **Grand View Financial LLC**

Case number (if know)

Name

☒ No

☐ Yes. Specify each creditor,
including this creditor and its relative
priority.

☐ Contingent

☐ Unliquidated

☒ Disputed

2.8 Bank of America

Creditor's Name

**10850 White Rock Road,
1st Fl.
Rancho Cordova, CA 95670**

Creditor's mailing address

Creditor's email address, if known

Date debt was incurred

2007

Last 4 digits of account number

7866

Do multiple creditors have an
interest in the same property?

☒ No

☐ Yes. Specify each creditor,
including this creditor and its relative
priority.

Describe debtor's property that is subject to a lien

324 Manor Drive, Pacifica, CA 94044

\$138,500.00

\$829,984.00

Describe the lien

Deed of Trust

Is the creditor an insider or related party?

☒ No

☐ Yes

Is anyone else liable on this claim?

☒ No

☐ Yes. Fill out *Schedule H: Codebtors* (Official Form 206H)

As of the petition filing date, the claim is:

Check all that apply

☐ Contingent

☐ Unliquidated

☒ Disputed

**2.9 Central Pacific Mortgage
Co.**

Creditor's Name

**950 Iron Point Road, Ste
200
Folsom, CA 95630**

Creditor's mailing address

Creditor's email address, if known

Date debt was incurred

2006

Last 4 digits of account number

2872

Do multiple creditors have an
interest in the same property?

☒ No

☐ Yes. Specify each creditor,
including this creditor and its relative
priority.

Describe debtor's property that is subject to a lien

**1953 Village Court
Lone, CA 95640**

\$288,000.00

\$218,839.00

Describe the lien

Deed of Trust

Is the creditor an insider or related party?

☒ No

☐ Yes

Is anyone else liable on this claim?

☒ No

☐ Yes. Fill out *Schedule H: Codebtors* (Official Form 206H)

As of the petition filing date, the claim is:

Check all that apply

☐ Contingent

☐ Unliquidated

☒ Disputed

**2.1
0 City of Grand Rapids**

Creditor's Name

**Treasurer
300 Monroe Ave. NW
Grand Rapids, MI
49503-2296**

Creditor's mailing address

Describe debtor's property that is subject to a lien

1421 Franklin St. SE, Grand Rapids, MI 49506

\$0.00

\$205,000.00

Describe the lien

Notice Purposes Only

Debtor **Grand View Financial LLC**

Case number (if know)

Name

Creditor's email address, if known

Date debt was incurred

Last 4 digits of account number

Do multiple creditors have an interest in the same property?

☒ No

☐ Yes. Specify each creditor, including this creditor and its relative priority.

Is the creditor an insider or related party?

☒ No

☐ Yes

Is anyone else liable on this claim?

☒ No

☐ Yes. Fill out *Schedule H: Codebtors* (Official Form 206H)

As of the petition filing date, the claim is:

Check all that apply

☐ Contingent

☐ Unliquidated

☐ Disputed

2.1
1 **Community Lending Incorporated**

Creditor's Name

**640 Jarvis Drive, Suite 200
Morgan Hill, CA 95037**

Creditor's mailing address

Creditor's email address, if known

Date debt was incurred

2007

Last 4 digits of account number

4925

Do multiple creditors have an interest in the same property?

☒ No

☐ Yes. Specify each creditor, including this creditor and its relative priority.

Describe debtor's property that is subject to a lien

**1765 Valdez Way
Fremont, CA 94539**

\$725,000.00

\$1,071,932.00

Describe the lien

Deed of Trust

Is the creditor an insider or related party?

☒ No

☐ Yes

Is anyone else liable on this claim?

☒ No

☐ Yes. Fill out *Schedule H: Codebtors* (Official Form 206H)

As of the petition filing date, the claim is:

Check all that apply

☐ Contingent

☐ Unliquidated

☒ Disputed

2.1
2 **Contra Costa Tax Collector**

Creditor's Name

**625 Court Street, RM 100
Martinez, CA 94553**

Creditor's mailing address

Creditor's email address, if known

Date debt was incurred

Last 4 digits of account number

Do multiple creditors have an interest in the same property?

☒ No

☐ Yes. Specify each creditor, including this creditor and its relative priority.

Describe debtor's property that is subject to a lien

5555 Thayer Lane San Ramon, CA 94582

\$22,855.96

\$1,340,000.00

Describe the lien

Tax Lien

Is the creditor an insider or related party?

☒ No

☐ Yes

Is anyone else liable on this claim?

☒ No

☐ Yes. Fill out *Schedule H: Codebtors* (Official Form 206H)

As of the petition filing date, the claim is:

Check all that apply

☐ Contingent

☐ Unliquidated

☐ Disputed

Debtor **Grand View Financial LLC**
Name

Case number (if know)

2.1 3	Contra Costa Tax Collector Creditor's Name 625 Court Street, RM 100 Martinez, CA 94553 Creditor's mailing address Creditor's email address, if known Date debt was incurred Last 4 digits of account number Do multiple creditors have an interest in the same property? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes. Specify each creditor, including this creditor and its relative priority.	Describe debtor's property that is subject to a lien \$14,992.95 \$960,742.00 3217 Acalanes Avenue, Lafayette, CA 94549 Describe the lien Tax Lien Is the creditor an insider or related party? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes Is anyone else liable on this claim? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes. Fill out <i>Schedule H: Codebtors</i> (Official Form 206H) As of the petition filing date, the claim is: Check all that apply <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed
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2.1 4	Countrywide Creditor's Name P.O. Box 10219 Van Nuys, CA 91410-0219 Creditor's mailing address Creditor's email address, if known Date debt was incurred 2005 Last 4 digits of account number 9170 Do multiple creditors have an interest in the same property? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes. Specify each creditor, including this creditor and its relative priority.	Describe debtor's property that is subject to a lien \$650,000.00 \$780,000.00 747 Sturbridge Drive Folsom, CA 95630 Describe the lien Deed of Trust Is the creditor an insider or related party? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes Is anyone else liable on this claim? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes. Fill out <i>Schedule H: Codebtors</i> (Official Form 206H) As of the petition filing date, the claim is: Check all that apply <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input checked="" type="checkbox"/> Disputed
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2.1 5	Countrywide Bank FSB Creditor's Name 1199 North Fairfax St., Ste 500 Alexandria, VA 22314 Creditor's mailing address Creditor's email address, if known Date debt was incurred	Describe debtor's property that is subject to a lien \$910,000.00 \$990,993.00 6020 Heatherton Drive Somis, CA 93066 Describe the lien Deed of Trust Is the creditor an insider or related party? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes Is anyone else liable on this claim? <input checked="" type="checkbox"/> No
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Debtor	Grand View Financial LLC	Case number (if know)	
<div style="display: flex; justify-content: space-between;"> <div style="width: 30%;"> <p>Creditor's Name 4500 Park Granada, MSN#SVB-314 Calabasas, CA 91302</p> <p>Creditor's mailing address</p> <p>Creditor's email address, if known</p> <p>Date debt was incurred 2006</p> <p>Last 4 digits of account number 9848</p> <p>Do multiple creditors have an interest in the same property? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes. Specify each creditor, including this creditor and its relative priority.</p> </div> <div style="width: 65%;"> <p>3 Sayles Street Greenwich, CT 06807</p> <p>Describe the lien Deed of Trust</p> <p>Is the creditor an insider or related party? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes</p> <p>Is anyone else liable on this claim? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes. Fill out <i>Schedule H: Codebtors</i> (Official Form 206H)</p> <p>As of the petition filing date, the claim is: Check all that apply <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input checked="" type="checkbox"/> Disputed</p> </div> </div>			
2.1	<p>Countrywide Home Loans, Inc.</p> <p>Creditor's Name 4500 Park Granada, MSN#SVB-314 Calabasas, CA 91302</p> <p>Creditor's mailing address</p> <p>Creditor's email address, if known</p> <p>Date debt was incurred 2005</p> <p>Last 4 digits of account number 6119</p> <p>Do multiple creditors have an interest in the same property? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes. Specify each creditor, including this creditor and its relative priority.</p>	<p>Describe debtor's property that is subject to a lien 18 Sherman Avenue Greenwich, CT 06830</p> <p>Describe the lien Deed of Trust</p> <p>Is the creditor an insider or related party? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes</p> <p>Is anyone else liable on this claim? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes. Fill out <i>Schedule H: Codebtors</i> (Official Form 206H)</p> <p>As of the petition filing date, the claim is: Check all that apply <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input checked="" type="checkbox"/> Disputed</p>	<p>\$650,000.00</p> <p>\$683,599.00</p>
2.2	<p>El Dorado County</p> <p>Creditor's Name Treasurer-Tax Collector 360 Fair Lane Placerville, CA 95667</p> <p>Creditor's mailing address</p> <p>Creditor's email address, if known</p> <p>Date debt was incurred</p> <p>Last 4 digits of account number</p>	<p>Describe debtor's property that is subject to a lien 1102 Penniman Drive, El Dorado Hills, CA 95762</p> <p>Describe the lien Tax Lien</p> <p>Is the creditor an insider or related party? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes</p> <p>Is anyone else liable on this claim? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes. Fill out <i>Schedule H: Codebtors</i> (Official Form 206H)</p>	<p>\$235.21</p> <p>\$561,951.00</p>

Debtor **Grand View Financial LLC**
Name

Case number (if know)

Do multiple creditors have an interest in the same property?

☒ No

☐ Yes. Specify each creditor, including this creditor and its relative priority.

As of the petition filing date, the claim is:

Check all that apply

☐ Contingent

☐ Unliquidated

☐ Disputed

2.2
1 **First Magnus Financial Corp.**

Creditor's Name

**603 North Wilmot Road
Tucson, AZ 85711**

Creditor's mailing address

Creditor's email address, if known

Date debt was incurred

2007

Last 4 digits of account number

7666

Do multiple creditors have an interest in the same property?

☒ No

☐ Yes. Specify each creditor, including this creditor and its relative priority.

Describe debtor's property that is subject to a lien

\$320,000.00

\$374,577.00

**9651 Maccool Lane
Santee, CA 92071**

Describe the lien

Deed of Trust

Is the creditor an insider or related party?

☒ No

☐ Yes

Is anyone else liable on this claim?

☒ No

☐ Yes. Fill out *Schedule H: Codebtors* (Official Form 206H)

As of the petition filing date, the claim is:

Check all that apply

☐ Contingent

☐ Unliquidated

☒ Disputed

2.2
2 **First Metropolitan Funding Corp.**

Creditor's Name

**7136 Haskell Avenue
Suite 205
Van Nuys, CA 91406**

Creditor's mailing address

Creditor's email address, if known

Date debt was incurred

2006

Last 4 digits of account number

0569

Do multiple creditors have an interest in the same property?

☒ No

☐ Yes. Specify each creditor, including this creditor and its relative priority.

Describe debtor's property that is subject to a lien

\$850,000.00

\$697,847.00

**102 Sonora Court
Oakley, CA 94561**

Describe the lien

Deed of Trust

Is the creditor an insider or related party?

☒ No

☐ Yes

Is anyone else liable on this claim?

☒ No

☐ Yes. Fill out *Schedule H: Codebtors* (Official Form 206H)

As of the petition filing date, the claim is:

Check all that apply

☐ Contingent

☐ Unliquidated

☒ Disputed

2.2
3 **Green Point Mortgage Funding**

Creditor's Name

**1901 East Voorhees, Suite
C
Danville, IL 61834**

Creditor's mailing address

Describe debtor's property that is subject to a lien

\$326,250.00

\$472,682.00

**1422 Hemlock Avenue
Imperial Beach, CA 91932**

Describe the lien

Debtor **Grand View Financial LLC**
Name

Case number (if know)

Deed of Trust

Is the creditor an insider or related party?

☒ No

☐ Yes

Is anyone else liable on this claim?

☒ No

☐ Yes. Fill out *Schedule H: Codebtors* (Official Form 206H)

Creditor's email address, if known

Date debt was incurred

2004

Last 4 digits of account number

4930

Do multiple creditors have an interest in the same property?

☒ No

☐ Yes. Specify each creditor, including this creditor and its relative priority.

As of the petition filing date, the claim is:
Check all that apply

☐ Contingent

☐ Unliquidated

☒ Disputed

2.2 **Homecoming Financial**
4 **Network, Inc.**

Creditor's Name

**4350 Von Karman Ave, #
100**

Newport Beach, CA 92660

Creditor's mailing address

Describe debtor's property that is subject to a lien

\$320,000.00

\$266,797.00

**733 Beyer Way
San Diego, CA 92154**

Describe the lien

Deed of Trust

Is the creditor an insider or related party?

☒ No

☐ Yes

Is anyone else liable on this claim?

☒ No

☐ Yes. Fill out *Schedule H: Codebtors* (Official Form 206H)

Creditor's email address, if known

Date debt was incurred

2006

Last 4 digits of account number

8669

Do multiple creditors have an interest in the same property?

☒ No

☐ Yes. Specify each creditor, including this creditor and its relative priority.

As of the petition filing date, the claim is:
Check all that apply

☐ Contingent

☐ Unliquidated

☒ Disputed

2.2 **Homecoming Financial**
5 **Network, Inc.**

Creditor's Name

**4350 Von Karman Ave.
#100**

Newport Beach, CA 92660

Creditor's mailing address

Describe debtor's property that is subject to a lien

\$692,000.00

\$524,798.00

**7394 N. Meridian Road
Vacaville, CA 95688**

Describe the lien

Deed of Trust

Is the creditor an insider or related party?

☒ No

☐ Yes

Is anyone else liable on this claim?

☒ No

☐ Yes. Fill out *Schedule H: Codebtors* (Official Form 206H)

Creditor's email address, if known

Date debt was incurred

2006

Last 4 digits of account number

4663

Do multiple creditors have an interest in the same property?

As of the petition filing date, the claim is:
Check all that apply

Debtor **Grand View Financial LLC**

Case number (if know)

☒ No

☐ Yes. Specify each creditor,
including this creditor and its relative
priority.

☐ Contingent

☐ Unliquidated

☒ Disputed

2.2
6

HSBC Mortgage Corp.

Creditor's Name

**2929 Walden Avenue
Depew, NY 14043**

Creditor's mailing address

Creditor's email address, if known

Date debt was incurred

2005

Last 4 digits of account number

7140

Do multiple creditors have an
interest in the same property?

☒ No

☐ Yes. Specify each creditor,
including this creditor and its relative
priority.

Describe debtor's property that is subject to a lien

**4525-4527 Lincoln Avenue
San Francisco, CA 94122**

\$850,000.00

\$1,637,000.00

Describe the lien

Deed of Trust

Is the creditor an insider or related party?

☒ No

☐ Yes

Is anyone else liable on this claim?

☒ No

☐ Yes. Fill out *Schedule H: Codebtors* (Official Form 206H)

As of the petition filing date, the claim is:

Check all that apply

☐ Contingent

☐ Unliquidated

☒ Disputed

2.2
7

Jefferson County

Creditor's Name

**Treasurer & Tax Collector
716 Richard Arrington Jr.
Blvd. N
Birmingham, AL 35203**

Creditor's mailing address

Creditor's email address, if known

Date debt was incurred

Last 4 digits of account number

Do multiple creditors have an
interest in the same property?

☒ No

☐ Yes. Specify each creditor,
including this creditor and its relative
priority.

Describe debtor's property that is subject to a lien

3417 Danner Circle, Birmingham, AL 35243

\$173.42

\$447,687.00

Describe the lien

Tax Lien

Is the creditor an insider or related party?

☒ No

☐ Yes

Is anyone else liable on this claim?

☒ No

☐ Yes. Fill out *Schedule H: Codebtors* (Official Form 206H)

As of the petition filing date, the claim is:

Check all that apply

☐ Contingent

☐ Unliquidated

☐ Disputed

2.2
8

Kootenai County Treasurer

Creditor's Name

**451 Government Way
Coeur D Alene, ID 83814**

Creditor's mailing address

Describe debtor's property that is subject to a lien

17287 W. Summerfield Rd Post Falls, ID 83854

\$0.00

\$686,912.00

Describe the lien

Notice Purposes Only

Debtor **Grand View Financial LLC**
Name

Case number (if know)

Creditor's email address, if known

Date debt was incurred

Last 4 digits of account number

Do multiple creditors have an interest in the same property?

☒ No
☐ Yes. Specify each creditor, including this creditor and its relative priority.

Is the creditor an insider or related party?

☒ No
☐ Yes

Is anyone else liable on this claim?

☒ No
☐ Yes. Fill out *Schedule H: Codebtors* (Official Form 206H)

As of the petition filing date, the claim is:
Check all that apply

☐ Contingent
☐ Unliquidated
☐ Disputed

2.2
g **Lehman Brothers**

Creditor's Name

**400 Professional Drive
Gaithersburg, MD 20879**

Creditor's mailing address

Creditor's email address, if known

Date debt was incurred

2006

Last 4 digits of account number

8454

Do multiple creditors have an interest in the same property?

☒ No
☐ Yes. Specify each creditor, including this creditor and its relative priority.

Describe debtor's property that is subject to a lien

**21 Richmond Hill
Greenwich, CT 06832**

\$4,000,000.00

\$3,281,000.00

Describe the lien

Deed of Trust

Is the creditor an insider or related party?

☒ No
☐ Yes

Is anyone else liable on this claim?

☒ No
☐ Yes. Fill out *Schedule H: Codebtors* (Official Form 206H)

As of the petition filing date, the claim is:
Check all that apply

☐ Contingent
☐ Unliquidated
☒ Disputed

2.3
0 **Lehman Brothers Bank,
FSD**

Creditor's Name

**3400 118th Street SW #285
Lynnwood, WA 98037**

Creditor's mailing address

Creditor's email address, if known

Date debt was incurred

2005

Last 4 digits of account number

6129

Do multiple creditors have an interest in the same property?

☒ No
☐ Yes. Specify each creditor, including this creditor and its relative priority.

Describe debtor's property that is subject to a lien

**17287 West Summerfield Road
Post Falls, ID 83854**

\$345,000.00

\$686,912.00

Describe the lien

Deed of Trust

Is the creditor an insider or related party?

☒ No
☐ Yes

Is anyone else liable on this claim?

☒ No
☐ Yes. Fill out *Schedule H: Codebtors* (Official Form 206H)

As of the petition filing date, the claim is:
Check all that apply

☐ Contingent
☐ Unliquidated
☒ Disputed

Debtor **Grand View Financial LLC**
Name

Case number (if know)

2.3 1	MIT Lending Creditor's Name 33 Maiden Lane New York, NY 10038 Creditor's mailing address Creditor's email address, if known Date debt was incurred 2006 Last 4 digits of account number 1788 Do multiple creditors have an interest in the same property? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes. Specify each creditor, including this creditor and its relative priority.	Describe debtor's property that is subject to a lien 2015 Cedar Street Ramona, CA 92065 Describe the lien Deed of Trust Is the creditor an insider or related party? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes Is anyone else liable on this claim? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes. Fill out <i>Schedule H: Codebtors</i> (Official Form 206H) As of the petition filing date, the claim is: Check all that apply <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input checked="" type="checkbox"/> Disputed	\$424,000.00	\$584,727.00
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2.3 2	Nations Direct Mortgage LLC Creditor's Name 18200 Von Karman, Suite 250 Irvine, CA 92612 Creditor's mailing address Creditor's email address, if known Date debt was incurred 2015 Last 4 digits of account number 6290 Do multiple creditors have an interest in the same property? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes. Specify each creditor, including this creditor and its relative priority.	Describe debtor's property that is subject to a lien 124 Illinois Street Vallejo, CA 94590 Describe the lien Deed of Trust Is the creditor an insider or related party? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes Is anyone else liable on this claim? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes. Fill out <i>Schedule H: Codebtors</i> (Official Form 206H) As of the petition filing date, the claim is: Check all that apply <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input checked="" type="checkbox"/> Disputed	\$299,475.00	\$318,000.00
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2.3 3	Placer County Tax Collector Creditor's Name 2976 Richardson Dr. Auburn, CA 95603 Creditor's mailing address Creditor's email address, if known Date debt was incurred	Describe debtor's property that is subject to a lien 38303 Kearsarge Mill Rd., Alta, CA 95715 Describe the lien Notice Purposes Only Is the creditor an insider or related party? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes Is anyone else liable on this claim? <input checked="" type="checkbox"/> No	\$0.00	\$461,361.00
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Debtor **Grand View Financial LLC**
Name

Case number (if know)

☐ Yes. Fill out *Schedule H: Codebtors* (Official Form 206H)

Last 4 digits of account number

Do multiple creditors have an interest in the same property?

☒ No

☐ Yes. Specify each creditor, including this creditor and its relative priority.

As of the petition filing date, the claim is:

Check all that apply

☐ Contingent

☐ Unliquidated

☐ Disputed

2.3
4 **Premium Capital Funding LLC, dba**

Creditor's Name

Topdot Mortgage
125 Jericho Turnpike
Jericho, NY 11753

Creditor's mailing address

Creditor's email address, if known

Date debt was incurred

2007

Last 4 digits of account number

1123

Do multiple creditors have an interest in the same property?

☒ No

☐ Yes. Specify each creditor, including this creditor and its relative priority.

Describe debtor's property that is subject to a lien

690 Heather Court
Pacifica, CA 94044

\$416,000.00

\$742,427.00

Describe the lien

Deed of Trust

Is the creditor an insider or related party?

☒ No

☐ Yes

Is anyone else liable on this claim?

☒ No

☐ Yes. Fill out *Schedule H: Codebtors* (Official Form 206H)

As of the petition filing date, the claim is:

Check all that apply

☐ Contingent

☐ Unliquidated

☒ Disputed

2.3
5 **Renasant Bank**

Creditor's Name

600 Century Park South,
Ste 200
Birmingham, AL 35226

Creditor's mailing address

Creditor's email address, if known

Date debt was incurred

2005

Last 4 digits of account number

0211

Do multiple creditors have an interest in the same property?

☒ No

☐ Yes. Specify each creditor, including this creditor and its relative priority.

Describe debtor's property that is subject to a lien

3417 Danner Circle, Birmingham, AL 95243

\$333,500.00

\$447,687.00

Describe the lien

Deed of Trust

Is the creditor an insider or related party?

☒ No

☐ Yes

Is anyone else liable on this claim?

☒ No

☐ Yes. Fill out *Schedule H: Codebtors* (Official Form 206H)

As of the petition filing date, the claim is:

Check all that apply

☐ Contingent

☐ Unliquidated

☒ Disputed

2.3
6 **Sacramento County Tax**

Describe debtor's property that is subject to a lien

\$20.11

\$780,000.00

Debtor **Grand View Financial LLC**
Name

Case number (if know)

Creditor's Name
Collection Division
700 H Street #1710
Sacramento, CA 95814

Creditor's mailing address

Creditor's email address, if known

Date debt was incurred

Last 4 digits of account number

Do multiple creditors have an interest in the same property?

☒ No
☐ Yes. Specify each creditor, including this creditor and its relative priority.

747 Sturbridge Drive, Folsom, CA 95630

Describe the lien

Tax Lien

Is the creditor an insider or related party?

☒ No

☐ Yes

Is anyone else liable on this claim?

☒ No

☐ Yes. Fill out *Schedule H: Codebtors* (Official Form 206H)

As of the petition filing date, the claim is:

Check all that apply

☐ Contingent

☐ Unliquidated

☐ Disputed

2.3
7

San Diego

Creditor's Name

Treasurer-Tax Collector
1600 Pacific Coast Hwy RM
162
San Diego, CA 92101

Creditor's mailing address

Creditor's email address, if known

Date debt was incurred

Last 4 digits of account number

Do multiple creditors have an interest in the same property?

☒ No
☐ Yes. Specify each creditor, including this creditor and its relative priority.

Describe debtor's property that is subject to a lien

485 La Costa Avenue, Encinitas, CA 92024

\$1,002.49

\$1,075,120.00

Describe the lien

Tax Lien

Is the creditor an insider or related party?

☒ No

☐ Yes

Is anyone else liable on this claim?

☒ No

☐ Yes. Fill out *Schedule H: Codebtors* (Official Form 206H)

As of the petition filing date, the claim is:

Check all that apply

☐ Contingent

☐ Unliquidated

☐ Disputed

2.3
8

San Diego

Creditor's Name

Treasurer-Tax Collector
1600 Pacific Coast Hwy RM
162
San Diego, CA 92101

Creditor's mailing address

Creditor's email address, if known

Date debt was incurred

Describe debtor's property that is subject to a lien

9651 Maccool Lane, Santee, CA 92071

\$59.53

\$374,577.00

Describe the lien

Tax Lien

Is the creditor an insider or related party?

☒ No

☐ Yes

Is anyone else liable on this claim?

☒ No

☐ Yes. Fill out *Schedule H: Codebtors* (Official Form 206H)

Debtor **Grand View Financial LLC**

Case number (if know)

Name

Last 4 digits of account number

Do multiple creditors have an interest in the same property?

☒ No

☐ Yes. Specify each creditor, including this creditor and its relative priority.

As of the petition filing date, the claim is:

Check all that apply

☐ Contingent

☐ Unliquidated

☐ Disputed

2.3
9

San Diego

Creditor's Name

**Treasurer-Tax Collector
1600 Pacific Coast Hwy RM
162
San Diego, CA 92101**

Creditor's mailing address

Creditor's email address, if known

Date debt was incurred

Last 4 digits of account number

Do multiple creditors have an interest in the same property?

☒ No

☐ Yes. Specify each creditor, including this creditor and its relative priority.

Describe debtor's property that is subject to a lien

**1422 Hemlock Avenue, Imperial Beach, CA
91932**

\$55.52

\$472,682.00

Describe the lien

Tax Lien

Is the creditor an insider or related party?

☒ No

☐ Yes

Is anyone else liable on this claim?

☒ No

☐ Yes. Fill out *Schedule H: Codebtors* (Official Form 206H)

As of the petition filing date, the claim is:

Check all that apply

☐ Contingent

☐ Unliquidated

☐ Disputed

2.4
0

San Diego

Creditor's Name

**Treasurer-Tax Collector
1600 Pacific Coast Hwy RM
162
San Diego, CA 92101**

Creditor's mailing address

Creditor's email address, if known

Date debt was incurred

Last 4 digits of account number

Do multiple creditors have an interest in the same property?

☒ No

☐ Yes. Specify each creditor, including this creditor and its relative priority.

Describe debtor's property that is subject to a lien

**21360 Crestwood Drive, San Marcos, CA
92078**

\$0.00

\$876,911.00

Describe the lien

Notice Purposes Only

Is the creditor an insider or related party?

☒ No

☐ Yes

Is anyone else liable on this claim?

☒ No

☐ Yes. Fill out *Schedule H: Codebtors* (Official Form 206H)

As of the petition filing date, the claim is:

Check all that apply

☐ Contingent

☐ Unliquidated

☐ Disputed

2.4
1

San Diego

Describe debtor's property that is subject to a lien

\$0.00

\$569,368.00

Debtor **Grand View Financial LLC**
Name

Case number (if know)

Creditor's Name

**Treasurer-Tax Collector
1600 Pacific Coast Hwy RM
162
San Diego, CA 92101**

Creditor's mailing address

Creditor's email address, if known

Date debt was incurred

Last 4 digits of account number

Do multiple creditors have an interest in the same property?

☒ No
☐ Yes. Specify each creditor, including this creditor and its relative priority.

8769 Hillery Drive, San Diego, CA 92126

Describe the lien

Notice Purposes Only

Is the creditor an insider or related party?

☒ No

☐ Yes

Is anyone else liable on this claim?

☒ No

☐ Yes. Fill out *Schedule H: Codebtors* (Official Form 206H)

As of the petition filing date, the claim is:

Check all that apply

☐ Contingent

☐ Unliquidated

☐ Disputed

2.4
2

San Diego

Creditor's Name

**Treasurer-Tax Collector
1600 Pacific Coast Hwy RM
162
San Diego, CA 92101**

Creditor's mailing address

Creditor's email address, if known

Date debt was incurred

Last 4 digits of account number

Do multiple creditors have an interest in the same property?

☒ No
☐ Yes. Specify each creditor, including this creditor and its relative priority.

Describe debtor's property that is subject to a lien

733 Beyer Way, San Diego, CA 92154

\$0.00

\$266,797.00

Describe the lien

Notice Purposes Only

Is the creditor an insider or related party?

☒ No

☐ Yes

Is anyone else liable on this claim?

☒ No

☐ Yes. Fill out *Schedule H: Codebtors* (Official Form 206H)

As of the petition filing date, the claim is:

Check all that apply

☐ Contingent

☐ Unliquidated

☐ Disputed

2.4
3

SAN DIEGO COUNTY

Creditor's Name

**TREASURER-TAX
COLLECTOR
1600 Pacific Coast Hwy
San Diego, CA 92101**

Creditor's mailing address

Creditor's email address, if known

Date debt was incurred

Describe debtor's property that is subject to a lien

2015 Cedar Street Ramona, CA 92065

\$380.85

\$584,727.00

Describe the lien

Tax Lien

Is the creditor an insider or related party?

☒ No

☐ Yes

Is anyone else liable on this claim?

☒ No

Debtor **Grand View Financial LLC**

Case number (if know)

Name

Last 4 digits of account number

☐ Yes. Fill out *Schedule H: Codebtors* (Official Form 206H)

Do multiple creditors have an interest in the same property?

☒ No

☐ Yes. Specify each creditor, including this creditor and its relative priority.

As of the petition filing date, the claim is:

Check all that apply

☐ Contingent

☐ Unliquidated

☐ Disputed

2.4
4

San Francisco

Creditor's Name

**Treasurer & Tax Collector
1 Dr Carlton B Goodlett Pl
San Francisco, CA 94102**

Creditor's mailing address

Creditor's email address, if known

Date debt was incurred

Last 4 digits of account number

Do multiple creditors have an interest in the same property?

☒ No

☐ Yes. Specify each creditor, including this creditor and its relative priority.

Describe debtor's property that is subject to a lien

**4525-4527 Lincoln Way, San Francisco, CA
94122**

\$9,553.46

\$1,637,000.00

Describe the lien

Tax Lien

Is the creditor an insider or related party?

☒ No

☐ Yes

Is anyone else liable on this claim?

☒ No

☐ Yes. Fill out *Schedule H: Codebtors* (Official Form 206H)

As of the petition filing date, the claim is:

Check all that apply

☐ Contingent

☐ Unliquidated

☐ Disputed

2.4
5

San Joaquin County

Creditor's Name

**Treasurer-Tax Collector
44 N. San Joaquin St., 1st
FL, #150
Stockton, CA 95202**

Creditor's mailing address

Creditor's email address, if known

Date debt was incurred

Last 4 digits of account number

Do multiple creditors have an interest in the same property?

☒ No

☐ Yes. Specify each creditor, including this creditor and its relative priority.

Describe debtor's property that is subject to a lien

**4916 Saint Andrews Drive, Stockton, CA
95219**

\$233.27

\$807,873.00

Describe the lien

Tax Lien

Is the creditor an insider or related party?

☒ No

☐ Yes

Is anyone else liable on this claim?

☒ No

☐ Yes. Fill out *Schedule H: Codebtors* (Official Form 206H)

As of the petition filing date, the claim is:

Check all that apply

☐ Contingent

☐ Unliquidated

☐ Disputed

2.4
6

San Mateo County

Describe debtor's property that is subject to a lien

\$18,528.87

\$742,427.00

Debtor	Grand View Financial LLC Name	Case number (if know)
	Creditor's Name Tax Collector 555 County Center Redwood City, CA 94063 <hr/> Creditor's mailing address <hr/> <hr/> Creditor's email address, if known <hr/> Date debt was incurred <hr/> Last 4 digits of account number <hr/> Do multiple creditors have an interest in the same property? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes. Specify each creditor, including this creditor and its relative priority.	690 Heather Court Pacifica, CA 94044 <hr/> Describe the lien Tax Lien Is the creditor an insider or related party? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes Is anyone else liable on this claim? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes. Fill out <i>Schedule H: Codebtors</i> (Official Form 206H) <hr/> As of the petition filing date, the claim is: Check all that apply <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed

2.4 7	San Mateo County Creditor's Name Tax Collector 555 County Center Redwood City, CA 94063 <hr/> Creditor's mailing address <hr/> <hr/> Creditor's email address, if known <hr/> Date debt was incurred <hr/> Last 4 digits of account number <hr/> Do multiple creditors have an interest in the same property? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes. Specify each creditor, including this creditor and its relative priority.	Describe debtor's property that is subject to a lien 185 Linden Avenue, San Bruno, CA 94066 <hr/> Describe the lien Tax Lien Is the creditor an insider or related party? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes Is anyone else liable on this claim? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes. Fill out <i>Schedule H: Codebtors</i> (Official Form 206H) <hr/> As of the petition filing date, the claim is: Check all that apply <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed	\$931.88	\$690,701.00
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2.4 8	San Mateo County Creditor's Name Tax Collector 555 County Center Redwood City, CA 94063 <hr/> Creditor's mailing address <hr/> <hr/> Creditor's email address, if known <hr/> Date debt was incurred <hr/> Last 4 digits of account number <hr/> Do multiple creditors have an interest in the same property? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes. Specify each creditor, including this creditor and its relative priority.	Describe debtor's property that is subject to a lien 324 Manor Drive, Pacifica, CA 94044 <hr/> Describe the lien Notice Purposes Only Is the creditor an insider or related party? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes Is anyone else liable on this claim? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes. Fill out <i>Schedule H: Codebtors</i> (Official Form 206H)	\$0.00	\$829,984.00
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Debtor **Grand View Financial LLC**

Case number (if know)

Name

Do multiple creditors have an interest in the same property?

☒ No

☐ Yes. Specify each creditor, including this creditor and its relative priority.

As of the petition filing date, the claim is:

Check all that apply

☐ Contingent

☐ Unliquidated

☐ Disputed

2.4
9

Santa Barbara

Creditor's Name

Treasurer - Tax Collector

POB 579

Santa Barbara, CA

93102-0579

Creditor's mailing address

Creditor's email address, if known

Date debt was incurred

Last 4 digits of account number

Do multiple creditors have an interest in the same property?

☒ No

☐ Yes. Specify each creditor, including this creditor and its relative priority.

Describe debtor's property that is subject to a lien

1622 Janele Lane

\$319.06

\$361,382.00

Describe the lien

Tax Lien

Is the creditor an insider or related party?

☒ No

☐ Yes

Is anyone else liable on this claim?

☒ No

☐ Yes. Fill out *Schedule H: Codebtors* (Official Form 206H)

As of the petition filing date, the claim is:

Check all that apply

☐ Contingent

☐ Unliquidated

☐ Disputed

2.5
0

SBMC Mortgage

Creditor's Name

14761 Califa St.

Van Nuys, CA 91411

Creditor's mailing address

Creditor's email address, if known

Date debt was incurred

2006

Last 4 digits of account number

2162

Do multiple creditors have an interest in the same property?

☒ No

☐ Yes. Specify each creditor, including this creditor and its relative priority.

Describe debtor's property that is subject to a lien

485 La Costa Ave., Encinitas, CA 92024

\$862,500.00

\$1,075,120.00

Describe the lien

Deed of Trust

Is the creditor an insider or related party?

☒ No

☐ Yes

Is anyone else liable on this claim?

☒ No

☐ Yes. Fill out *Schedule H: Codebtors* (Official Form 206H)

As of the petition filing date, the claim is:

Check all that apply

☐ Contingent

☐ Unliquidated

☒ Disputed

2.5
1

Solano County

Creditor's Name

Treasurer - Tax Collector

675 Texas St., Suite 2700

Fairfield, CA 94533

Describe debtor's property that is subject to a lien

124 Illinois Street, Vallejo, CA 94590

\$2,452.88

\$318,000.00

Debtor **Grand View Financial LLC**

Case number (if know)

Name

Creditor's mailing address

Creditor's email address, if known

Date debt was incurred

Last 4 digits of account number

Do multiple creditors have an interest in the same property?

☒ No

☐ Yes. Specify each creditor, including this creditor and its relative priority.

Describe the lien

Tax Lien

Is the creditor an insider or related party?

☒ No

☐ Yes

Is anyone else liable on this claim?

☒ No

☐ Yes. Fill out *Schedule H: Codebtors* (Official Form 206H)

As of the petition filing date, the claim is:

Check all that apply

☐ Contingent

☐ Unliquidated

☐ Disputed

2.5
2

Solano County

Creditor's Name

**Treasurer - Tax Collector
675 Texas St., Suite 2700
Fairfield, CA 94533**

Creditor's mailing address

Creditor's email address, if known

Date debt was incurred

Last 4 digits of account number

Do multiple creditors have an interest in the same property?

☒ No

☐ Yes. Specify each creditor, including this creditor and its relative priority.

Describe debtor's property that is subject to a lien

7394 N Meridian Lane, Vacaville, CA 95688

\$6,692.28

\$524,978.00

Describe the lien

Tax Lien

Is the creditor an insider or related party?

☒ No

☐ Yes

Is anyone else liable on this claim?

☒ No

☐ Yes. Fill out *Schedule H: Codebtors* (Official Form 206H)

As of the petition filing date, the claim is:

Check all that apply

☐ Contingent

☐ Unliquidated

☐ Disputed

2.5
3

Southstar Funding LLC

Creditor's Name

**400 Northridge Road, Ste
1000
Atlanta, GA 30350**

Creditor's mailing address

Creditor's email address, if known

Date debt was incurred

2006

Last 4 digits of account number

7243

Do multiple creditors have an interest in the same property?

Describe debtor's property that is subject to a lien

**1622 Janelle Lane
Santa Maria, CA 93458**

\$408,700.00

\$361,382.00

Describe the lien

Deed of Trust

Is the creditor an insider or related party?

☒ No

☐ Yes

Is anyone else liable on this claim?

☒ No

☐ Yes. Fill out *Schedule H: Codebtors* (Official Form 206H)

As of the petition filing date, the claim is:

Check all that apply

Debtor **Grand View Financial LLC**
Name

Case number (if know)

- ☒ No
☐ Yes. Specify each creditor,
including this creditor and its relative
priority.
- ☐ Contingent
☐ Unliquidated
☒ Disputed

2.5
4 **Spokane County Treasurer**

Creditor's Name

**1116 Broadway Ave.
Spokane, WA 99260**

Creditor's mailing address

Creditor's email address, if known

Date debt was incurred

Last 4 digits of account number

Do multiple creditors have an
interest in the same property?

- ☒ No
☐ Yes. Specify each creditor,
including this creditor and its relative
priority.

Describe debtor's property that is subject to a lien

**24604 E. Maxwell Lane, Liberty Lake, WA
99019**

Describe the lien

Is the creditor an insider or related party?

- ☒ No
☐ Yes
Is anyone else liable on this claim?
☒ No
☐ Yes. Fill out *Schedule H: Codebtors* (Official Form 206H)

As of the petition filing date, the claim is:

- Check all that apply
☐ Contingent
☐ Unliquidated
☐ Disputed

\$5,617.40

\$386,325.00

2.5
5 **Spokane County Treasurer**

Creditor's Name

**1116 Broadway Ave.
Spokane, WA 99260**

Creditor's mailing address

Creditor's email address, if known

Date debt was incurred

Last 4 digits of account number

Do multiple creditors have an
interest in the same property?

- ☒ No
☐ Yes. Specify each creditor,
including this creditor and its relative
priority.

Describe debtor's property that is subject to a lien

4129 S. Conklin Rd., Greenacres, WA 99016

Describe the lien

Tax Lien

Is the creditor an insider or related party?

- ☒ No
☐ Yes
Is anyone else liable on this claim?
☒ No
☐ Yes. Fill out *Schedule H: Codebtors* (Official Form 206H)

As of the petition filing date, the claim is:

- Check all that apply
☐ Contingent
☐ Unliquidated
☐ Disputed

\$2,496.20

\$523,151.00

2.5
6 **Stearns Lending
Incorporated**

Creditor's Name

**4 Hutton Centre Drive
Suite 500
Santa Ana, CA 92707**

Creditor's mailing address

Describe debtor's property that is subject to a lien

**24604 E. Maxwell Lane
Liberty Lake, WA 99019**

Describe the lien

Deed of Trust

\$359,000.00

\$523,151.00

Debtor **Grand View Financial LLC**

Case number (if know)

Name

Creditor's email address, if known

Date debt was incurred

2005

Last 4 digits of account number

1579

Do multiple creditors have an interest in the same property?

☒ No

☐ Yes. Specify each creditor, including this creditor and its relative priority.

Is the creditor an insider or related party?

☒ No

☐ Yes

Is anyone else liable on this claim?

☒ No

☐ Yes. Fill out *Schedule H: Codebtors* (Official Form 206H)

As of the petition filing date, the claim is:

Check all that apply

☐ Contingent

☐ Unliquidated

☒ Disputed

2.5
7

Suntrust Mortgage, Inc.

Creditor's Name

**901 Semmes Avenue
Richmond, VA 23224**

Creditor's mailing address

Creditor's email address, if known

Date debt was incurred

2006

Last 4 digits of account number

7458

Do multiple creditors have an interest in the same property?

☒ No

☐ Yes. Specify each creditor, including this creditor and its relative priority.

Describe debtor's property that is subject to a lien

**38303 Kearsage Mill Road
Alta, CA 95701**

\$356,200.00

\$461,361.00

Describe the lien

Deed of Trust

Is the creditor an insider or related party?

☒ No

☐ Yes

Is anyone else liable on this claim?

☒ No

☐ Yes. Fill out *Schedule H: Codebtors* (Official Form 206H)

As of the petition filing date, the claim is:

Check all that apply

☐ Contingent

☐ Unliquidated

☒ Disputed

2.5
8

**Trident Financial Group,
Inc.**

Creditor's Name

**1001 Bay Hill Dr., Ste 108
San Bruno, CA 94066**

Creditor's mailing address

Creditor's email address, if known

Date debt was incurred

2004

Last 4 digits of account number

5731

Do multiple creditors have an interest in the same property?

Describe debtor's property that is subject to a lien

**3217 Acalanes Avenue
Lafayette, CA 94549**

\$325,000.00

\$960,742.00

Describe the lien

Deed of Trust

Is the creditor an insider or related party?

☒ No

☐ Yes

Is anyone else liable on this claim?

☒ No

☐ Yes. Fill out *Schedule H: Codebtors* (Official Form 206H)

As of the petition filing date, the claim is:

Check all that apply

Debtor **Grand View Financial LLC**

Case number (if know)

Name

☒ No

☐ Yes. Specify each creditor,
including this creditor and its relative
priority.

☐ Contingent

☐ Unliquidated

☒ Disputed

2.5
9 **Ventura County Tax**
Collector

Creditor's Name

800 South Victoria Ave
Ventura, CA 93009-1290

Creditor's mailing address

Creditor's email address, if known

Date debt was incurred

Last 4 digits of account number

Do multiple creditors have an
interest in the same property?

☒ No

☐ Yes. Specify each creditor,
including this creditor and its relative
priority.

Describe debtor's property that is subject to a lien

306 W. Oak Street, Ojai, CA 93023

\$2,909.74

\$505,393.00

Describe the lien

Tax Lien

Is the creditor an insider or related party?

☒ No

☐ Yes

Is anyone else liable on this claim?

☒ No

☐ Yes. Fill out *Schedule H: Codebtors* (Official Form 206H)

As of the petition filing date, the claim is:

Check all that apply

☐ Contingent

☐ Unliquidated

☐ Disputed

2.6
0 **Ventura County**
Treasurer-Tax Collec

Creditor's Name

800 S. Victoria Ave.
Ventura, CA 93009

Creditor's mailing address

Creditor's email address, if known

Date debt was incurred

Last 4 digits of account number

Do multiple creditors have an
interest in the same property?

☒ No

☐ Yes. Specify each creditor,
including this creditor and its relative
priority.

Describe debtor's property that is subject to a lien

6020 Heatherston Drive, Somis, CA 93066

\$11,316.86

\$990,993.00

Describe the lien

Tax Lien

Is the creditor an insider or related party?

☒ No

☐ Yes

Is anyone else liable on this claim?

☒ No

☐ Yes. Fill out *Schedule H: Codebtors* (Official Form 206H)

As of the petition filing date, the claim is:

Check all that apply

☐ Contingent

☐ Unliquidated

☐ Disputed

2.6
1 **Ventura County**
Treasurer-Tax Collec

Creditor's Name

800 S. Victoria Ave.
Ventura, CA 93009

Creditor's mailing address

Describe debtor's property that is subject to a lien

303 Gorrion Avenue, Ventura, CA 93004

\$5,812.95

\$511,127.00

Describe the lien

Tax Lien

Debtor **Grand View Financial LLC**

Case number (if know)

Name

Is the creditor an insider or related party?

☒ No

☐ Yes

Is anyone else liable on this claim?

☒ No

☐ Yes. Fill out *Schedule H: Codebtors* (Official Form 206H)

Creditor's email address, if known

Date debt was incurred

Last 4 digits of account number

Do multiple creditors have an interest in the same property?

☒ No

☐ Yes. Specify each creditor, including this creditor and its relative priority.

As of the petition filing date, the claim is:

Check all that apply

☐ Contingent

☐ Unliquidated

☐ Disputed

2.6
2 **Ventura County
Treasurer-Tax Collec**

Creditor's Name

**800 S. Victoria Ave.
Ventura, CA 93009**

Creditor's mailing address

Creditor's email address, if known

Date debt was incurred

Last 4 digits of account number

Do multiple creditors have an interest in the same property?

☒ No

☐ Yes. Specify each creditor, including this creditor and its relative priority.

Describe debtor's property that is subject to a lien

428 Georgetown Avenue, Ventura, CA 93003

\$297.03

\$580,000.00

Describe the lien

Tax Lien

Is the creditor an insider or related party?

☒ No

☐ Yes

Is anyone else liable on this claim?

☒ No

☐ Yes. Fill out *Schedule H: Codebtors* (Official Form 206H)

As of the petition filing date, the claim is:

Check all that apply

☐ Contingent

☐ Unliquidated

☐ Disputed

2.6
3 **Washington Mutual Bank**

Creditor's Name

**2273 N. Valley Parkway, Ste
14
Henderson, NV 89014**

Creditor's mailing address

Creditor's email address, if known

Date debt was incurred

2008

Last 4 digits of account number

6926

Do multiple creditors have an interest in the same property?

Describe debtor's property that is subject to a lien

**5555 Thayer Lane
San Ramon, CA 94582**

\$787,300.00

\$1,340,000.00

Describe the lien

Deed of Trust

Is the creditor an insider or related party?

☒ No

☐ Yes

Is anyone else liable on this claim?

☒ No

☐ Yes. Fill out *Schedule H: Codebtors* (Official Form 206H)

As of the petition filing date, the claim is:

Check all that apply

Debtor **Grand View Financial LLC**

Case number (if know)

Name

☒ No

☐ Yes. Specify each creditor,
including this creditor and its relative
priority.

☐ Contingent

☐ Unliquidated

☒ Disputed

2.6
4

Washington Mutual Bank

Creditor's Name

**400 East Main St.
CA 95290**

Creditor's mailing address

Creditor's email address, if known

Date debt was incurred

2003

Last 4 digits of account number

3496

Do multiple creditors have an
interest in the same property?

☒ No

☐ Yes. Specify each creditor,
including this creditor and its relative
priority.

Describe debtor's property that is subject to a lien

**716 Spruce Street
Boulder, CO 80302**

\$500,000.00

\$1,458,519.00

Describe the lien

Deed of Trust

Is the creditor an insider or related party?

☒ No

☐ Yes

Is anyone else liable on this claim?

☒ No

☐ Yes. Fill out *Schedule H: Codebtors* (Official Form 206H)

As of the petition filing date, the claim is:

Check all that apply

☐ Contingent

☐ Unliquidated

☒ Disputed

2.6
5

Washington Mutual Bank

Creditor's Name

**1400 South Douglas Rd.,
Ste 100
Anaheim, CA 92806**

Creditor's mailing address

Creditor's email address, if known

Date debt was incurred

2007

Last 4 digits of account number

6677

Do multiple creditors have an
interest in the same property?

☒ No

☐ Yes. Specify each creditor,
including this creditor and its relative
priority.

Describe debtor's property that is subject to a lien

**44300 Lighthouse Road
Point Arena, CA 95468**

\$956,000.00

\$793,507.00

Describe the lien

Deed of Trust

Is the creditor an insider or related party?

☒ No

☐ Yes

Is anyone else liable on this claim?

☒ No

☐ Yes. Fill out *Schedule H: Codebtors* (Official Form 206H)

As of the petition filing date, the claim is:

Check all that apply

☐ Contingent

☐ Unliquidated

☒ Disputed

2.6
6

**Wells Fargo Home
Mortgage**

Creditor's Name

**P.O. Box 10335
Des Moines, IA 50306-0335**

Creditor's mailing address

Describe debtor's property that is subject to a lien

**5734 Marvon Road
East Jordan, MI 49727**

\$445,000.00

\$218,516.00

Describe the lien

Deed of Trust

Debtor **Grand View Financial LLC**

Case number (if know)

Name

Creditor's email address, if known

Date debt was incurred

2005

Last 4 digits of account number

7891

Do multiple creditors have an interest in the same property?

☒ No

☐ Yes. Specify each creditor, including this creditor and its relative priority.

Is the creditor an insider or related party?

☒ No

☐ Yes

Is anyone else liable on this claim?

☒ No

☐ Yes. Fill out *Schedule H: Codebtors* (Official Form 206H)

As of the petition filing date, the claim is:

Check all that apply

☐ Contingent

☐ Unliquidated

☒ Disputed

2.6
7

World Savings Bank

Creditor's Name

**1901 Harrison Street
Oakland, CA 94612**

Creditor's mailing address

Creditor's email address, if known

Date debt was incurred

2005

Last 4 digits of account number

7195

Do multiple creditors have an interest in the same property?

☒ No

☐ Yes. Specify each creditor, including this creditor and its relative priority.

Describe debtor's property that is subject to a lien

**1130 North Edison Street
Stockton, CA 95203**

\$324,000.00

\$321,579.00

Describe the lien

Deed of Trust

Is the creditor an insider or related party?

☒ No

☐ Yes

Is anyone else liable on this claim?

☒ No

☐ Yes. Fill out *Schedule H: Codebtors* (Official Form 206H)

As of the petition filing date, the claim is:

Check all that apply

☐ Contingent

☐ Unliquidated

☒ Disputed

2.6
8

World Savings Bank

Creditor's Name

**1901 Harrison Street
Oakland, CA 94612**

Creditor's mailing address

Creditor's email address, if known

Date debt was incurred

2006

Last 4 digits of account number

9504

Do multiple creditors have an interest in the same property?

☒ No

☐ Yes. Specify each creditor, including this creditor and its relative priority.

Describe debtor's property that is subject to a lien

**3943 Upton Court
Stockton, CA 95206**

\$438,750.00

\$353,453.00

Describe the lien

Deed of Trust

Is the creditor an insider or related party?

☒ No

☐ Yes

Is anyone else liable on this claim?

☒ No

☐ Yes. Fill out *Schedule H: Codebtors* (Official Form 206H)

As of the petition filing date, the claim is:

Check all that apply

☐ Contingent

☐ Unliquidated

☒ Disputed

Case number (if know)

2.6 9	World Savings Bank, FSB Creditor's Name 1901 Harrison Street Oakland, CA 94612 Creditor's mailing address Creditor's email address, if known Date debt was incurred 2005 Last 4 digits of account number 4008 Do multiple creditors have an interest in the same property? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes. Specify each creditor, including this creditor and its relative priority.	\$530,395.00 \$561,951.00
	Describe debtor's property that is subject to a lien 1102 Penniman Drive El Dorado Hills, CA 95762 Describe the lien Deed of Trust Is the creditor an insider or related party? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes Is anyone else liable on this claim? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes. Fill out <i>Schedule H: Codebtors</i> (Official Form 206H) As of the petition filing date, the claim is: Check all that apply <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input checked="" type="checkbox"/> Disputed	

2.7 0	World Savings Bank, FSB Creditor's Name 1901 Harrison Street Oakland, CA 94612 Creditor's mailing address <hr/> Creditor's email address, if known Date debt was incurred 2006 Last 4 digits of account number 7831 Do multiple creditors have an interest in the same property? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes. Specify each creditor, including this creditor and its relative priority.	Describe debtor's property that is subject to a lien 4129 South Conklin Road Greenacres, WA 99016 <hr/> Describe the lien Deed of Trust Is the creditor an insider or related party? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes Is anyone else liable on this claim? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes. Fill out <i>Schedule H: Codebtors</i> (Official Form 206H)	<div>\$432,000.00</div> <div>\$386,235.00</div>
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2.7	Creditor's Name	Description of Lien	Amount Owed
1	World Savings Bank, FSB 9092 Chianti Circle Stockton, CA 95210	Describe debtor's property that is subject to a lien Deed of Trust Is the creditor an insider or related party?	\$376,500.00
	Creditor's mailing address	Is anyone else liable on this claim?	\$296,538.00
	Creditor's email address, if known		
	Date debt was incurred		

Debtor **Grand View Financial LLC**

Case number (if know)

2006

Last 4 digits of account number

2013

Do multiple creditors have an interest in the same property?

☒ No

☐ Yes. Specify each creditor, including this creditor and its relative priority.

☐ Yes. Fill out *Schedule H: Codebtors* (Official Form 206H)

As of the petition filing date, the claim is:

Check all that apply

☐ Contingent

☐ Unliquidated

☒ Disputed

2.7
2

World Savings Bank, FSB

Creditor's Name

**1901 Harrison Street
Oakland, CA 94612**

Creditor's mailing address

Creditor's email address, if known

Date debt was incurred

2004

Last 4 digits of account number

2015

Do multiple creditors have an interest in the same property?

☒ No

☐ Yes. Specify each creditor, including this creditor and its relative priority.

Describe debtor's property that is subject to a lien

**4916 Saint Andrews Drive
Stockton, CA 95219**

\$712,500.00

\$804,873.00

Describe the lien

Deed of Trust

Is the creditor an insider or related party?

☒ No

☐ Yes

Is anyone else liable on this claim?

☒ No

☐ Yes. Fill out *Schedule H: Codebtors* (Official Form 206H)

As of the petition filing date, the claim is:

Check all that apply

☐ Contingent

☐ Unliquidated

☒ Disputed

3. Total of the dollar amounts from Part 1, Column A, including the amounts from the Additional Page, if any.

**\$25,067,997.
60**

Part 2: List Others to Be Notified for a Debt Already Listed in Part 1

List in alphabetical order any others who must be notified for a debt already listed in Part 1. Examples of entities that may be listed are collection agencies, assignees of claims listed above, and attorneys for secured creditors.

If no others need to be notified for the debts listed in Part 1, do not fill out or submit this page. If additional pages are needed, copy this page.

Name and address

On which line in Part 1 did you enter the related creditor?

Last 4 digits of account number for this entity

**Aztec Foreclosure Corporation
949 South Coast Drive
Costa Mesa, CA 92626**

Line **2.17**

**Aztec Foreclosure Corporation
949 South Coast Drive
Costa Mesa, CA 92626**

Line **2.25**

**Bank of America
1800 Tapo Canyon Road
Simi Valley, CA 93063-6712**

Line **2.16**

**Bank of America
P.O. Box 15726
Wilmington, DE 19850**

Line **2.9**

Debtor	Case number (if know)
Grand View Financial LLC Name	
BSI Financial 314 S. Franklin St. Titusville, PA 16354-2168	Line <u>2.15</u>
BSI Financial 314 S. Franklin St. Titusville, PA 16354-2168	Line <u>2.14</u>
Caliber Home Loans P.O. Box 509063 Dallas, TX 75261	Line <u>2.63</u>
Chase P.O. Box 183222 Columbus, OH 43218-3222	Line <u>2.64</u>
Clear Recon Corporation 4375 Jutland Drive #200 San Diego, CA 92117-3600	Line <u>2.69</u>
Clear Recon Corporation 4375 Jutland Drive #200 San Diego, CA 92117-3600	Line <u>2.26</u>
Federal Home Loan Mortgage 8200 Jones Branch Drive McLean, VA 22102-3107	Line <u>2.21</u>
Flagstar Bank 5151 Corporate Drive Troy, MI 48098-2639	Line <u>2.58</u>
JP Morgan Chase, N.A. 7720 16th Street, #300 Phoenix, AZ 85020-7404	Line <u>2.53</u>
Mortgageit, Inc. 33 Maiden Lane New York, NY 10038	Line <u>2.65</u>
Nationstar Mortgage Customer Service 350 Highland Drive Lewisville, TX 75067	Line <u>2.18</u>
Nationstar Mortgage Customer Service 350 Highland Drive Lewisville, TX 75067	Line <u>2.19</u>
Nationstar Mortgage LLC 8950 Cypress Waters Blvd. Coppell, TX 75019-4620	Line <u>2.24</u>
Nationstar Mortgage LLC 350 Highland Drive Lewisville, TX 75067	Line <u>2.3</u>
Nationstar Mortgage LLC 350 Highland Drive Lewisville, TX 75067	Line <u>2.30</u>

Debtor **Grand View Financial LLC**

Case number (if know)

Name

**OCWEN Loan Servicing
P.O. Box 24738
West Palm Beach, FL 33416-4738**

Line **2.34**

**Ocwen Loan Servicing
3451 Hammond Venue
Waterloo, IA 50702-5345**

Line **2.2**

**Quality Loan Service Corporation
411 Ivy Street
San Diego, CA 92101-2108**

Line **2.17**

**Wells Fargo Home Mortgage
P.O. Box 10335
Des Moines, IA 50306-0335**

Line **2.70**

**Wells Fargo Home Mortgage
P.O. Box 10335
Des Moines, IA 50306-0335**

Line **2.72**

Fill in this information to identify the case:

Debtor name **Grand View Financial LLC**

United States Bankruptcy Court for the: **CENTRAL DISTRICT OF CALIFORNIA - LOS ANGELES
DIVISION**

Case number (if known) _____

☐ Check if this is an
amended filing

Official Form 206E/F

Schedule E/F: Creditors Who Have Unsecured Claims

12/15

Be as complete and accurate as possible. Use Part 1 for creditors with **PRIORITY** unsecured claims and Part 2 for creditors with **NONPRIORITY** unsecured claims. List the other party to any executory contracts or unexpired leases that could result in a claim. Also list executory contracts on *Schedule A/B: Assets - Real and Personal Property* (Official Form 206A/B) and on *Schedule G: Executory Contracts and Unexpired Leases* (Official Form 206G). Number the entries in Parts 1 and 2 in the boxes on the left. If more space is needed for Part 1 or Part 2, fill out and attach the Additional Page of that Part included in this form.

Part 1: List All Creditors with PRIORITY Unsecured Claims

1. Do any creditors have priority unsecured claims? (See 11 U.S.C. § 507).

☒ No. Go to Part 2.

☐ Yes. Go to line 2.

Part 2: List All Creditors with NONPRIORITY Unsecured Claims

3. List in alphabetical order all of the creditors with nonpriority unsecured claims. If the debtor has more than 6 creditors with nonpriority unsecured claims, fill out and attach the Additional Page of Part 2.

Amount of claim

3.1	Nonpriority creditor's name and mailing address Angela Leung 3217 Acalanes Avenue Lafayette, CA 94549-3206 Date(s) debt was incurred _____ Last 4 digits of account number _____	As of the petition filing date, the claim is: <i>Check all that apply.</i> <input checked="" type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed Basis for the claim: Promissory Note Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes	\$288,222.60
3.2	Nonpriority creditor's name and mailing address Daniel Golden 21360 Crestwind Drive San Marcos, CA 92078-5000 Date(s) debt was incurred _____ Last 4 digits of account number _____	As of the petition filing date, the claim is: <i>Check all that apply.</i> <input checked="" type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed Basis for the claim: Promissory Note Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes	\$438,455.50
3.3	Nonpriority creditor's name and mailing address Darren & Dana Ladd 38303 Kearsarge Mill Road Alta, CA 95715 Date(s) debt was incurred _____ Last 4 digits of account number _____	As of the petition filing date, the claim is: <i>Check all that apply.</i> <input checked="" type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed Basis for the claim: Promissory Note Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes	\$230,680.50
3.4	Nonpriority creditor's name and mailing address David & Leah Manaoat 102 Sonora Court Oakley, CA 94561-3953 Date(s) debt was incurred _____ Last 4 digits of account number _____	As of the petition filing date, the claim is: <i>Check all that apply.</i> <input checked="" type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed Basis for the claim: Promissory Note Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes	\$348,923.50

Debtor **Grand View Financial LLC**

Case number (if known) _____

Name

3.5	Nonpriority creditor's name and mailing address Deutsche Bank National Trust Company c/o McCarthy & Holthus, LLP 1770 Fourth Avenue San Diego, CA 92101-2607 Date(s) debt was incurred _____ Last 4 digits of account number _____	As of the petition filing date, the claim is: <i>Check all that apply.</i> <input checked="" type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed Basis for the claim: <u>Promissory Note</u> Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes	\$0.00
3.6	Nonpriority creditor's name and mailing address E. Greg Somerville 4916 Saint Andrews Drive Stockton, CA 95219-1917 Date(s) debt was incurred _____ Last 4 digits of account number _____	As of the petition filing date, the claim is: <i>Check all that apply.</i> <input checked="" type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed Basis for the claim: <u>Promissory Note</u> Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes	\$482,923.80
3.7	Nonpriority creditor's name and mailing address Ellen & Clyde Davenport 5555 Thayer Lane San Ramon, CA 94582-3067 Date(s) debt was incurred _____ Last 4 digits of account number _____	As of the petition filing date, the claim is: <i>Check all that apply.</i> <input checked="" type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed Basis for the claim: <u>Promissory Note</u> Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes	\$402,000.00
3.8	Nonpriority creditor's name and mailing address Federal National Mortgage Association 14221 Dallas Parkway, Suite 1000 Dallas, TX 75254-2946 Date(s) debt was incurred _____ Last 4 digits of account number _____	As of the petition filing date, the claim is: <i>Check all that apply.</i> <input checked="" type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed Basis for the claim: <u>Promissory Note</u> Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes	\$0.00
3.9	Nonpriority creditor's name and mailing address Frank & Susan Tombarelli 24604 E Maxwell Lane Liberty Lake, WA 99019-8543 Date(s) debt was incurred _____ Last 4 digits of account number _____	As of the petition filing date, the claim is: <i>Check all that apply.</i> <input checked="" type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed Basis for the claim: <u>Promissory Note</u> Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes	\$231,795.00
3.10	Nonpriority creditor's name and mailing address Frankie Cheung 1765 Valdez Way Fremont, CA 94539-3662 Date(s) debt was incurred _____ Last 4 digits of account number _____	As of the petition filing date, the claim is: <i>Check all that apply.</i> <input checked="" type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed Basis for the claim: <u>Promissory Note</u> Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes	\$428,777.80
3.11	Nonpriority creditor's name and mailing address Gary & Johanna Lohse 7394 N Meridian Road Vacaville, CA 95688-9607 Date(s) debt was incurred _____ Last 4 digits of account number _____	As of the petition filing date, the claim is: <i>Check all that apply.</i> <input checked="" type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed Basis for the claim: <u>Promissory Note</u> Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes	\$262,489.00

Debtor **Grand View Financial LLC**
Name

Case number (if known)

3.12	Nonpriority creditor's name and mailing address Gerald & Bardel Belford 5734 Marvon Road East Jordan, ML 49727-9051 Date(s) debt was incurred _____ Last 4 digits of account number _____	As of the petition filing date, the claim is: <i>Check all that apply.</i> <input checked="" type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed Basis for the claim: <u>Promissory Note</u> Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes	\$142,035.40
3.13	Nonpriority creditor's name and mailing address Harold Fuhrmann 1953 Village Court Ione, CA 95640-9800 Date(s) debt was incurred _____ Last 4 digits of account number _____	As of the petition filing date, the claim is: <i>Check all that apply.</i> <input checked="" type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed Basis for the claim: <u>Promissory Note</u> Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes	\$87,535.60
3.14	Nonpriority creditor's name and mailing address Heather Hartig 324 Manor Drive Pacifica, CA 94044 Date(s) debt was incurred _____ Last 4 digits of account number _____	As of the petition filing date, the claim is: <i>Check all that apply.</i> <input checked="" type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed Basis for the claim: <u>Promissory Note</u> Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes	\$759,984.00
3.15	Nonpriority creditor's name and mailing address INTERNAL REVENUE SERVICE CENTRALIZED INSOLVENCY OPERATIONS PO BOX 7346 PHILADELPHIA, PA 19101-7346 Date(s) debt was incurred _____ Last 4 digits of account number _____	As of the petition filing date, the claim is: <i>Check all that apply.</i> <input checked="" type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed Basis for the claim: <u>For Notice Purposes Only</u> Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes	\$0.00
3.16	Nonpriority creditor's name and mailing address Jamael Dudley & Traci Harris 3943 Upton Court Stockton, CA 95206-6088 Date(s) debt was incurred _____ Last 4 digits of account number _____	As of the petition filing date, the claim is: <i>Check all that apply.</i> <input checked="" type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed Basis for the claim: <u>Promissory Note</u> Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes	\$176,726.50
3.17	Nonpriority creditor's name and mailing address James Roohan 485 La Costa Avenue Encinitas, CA 92024-1114 Date(s) debt was incurred _____ Last 4 digits of account number _____	As of the petition filing date, the claim is: <i>Check all that apply.</i> <input checked="" type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed Basis for the claim: <u>Promissory Note</u> Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes	\$215,024.00
3.18	Nonpriority creditor's name and mailing address James Yocum 3417 Danner Circle Birmingham, AL 35243 Date(s) debt was incurred _____ Last 4 digits of account number _____	As of the petition filing date, the claim is: <i>Check all that apply.</i> <input checked="" type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed Basis for the claim: <u>Promissory Note</u> Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes	\$447,687.00

Debtor **Grand View Financial LLC**
Name

Case number (if known)

3.19	Nonpriority creditor's name and mailing address John & Sonja Tombarelli 4129 South Conklin Road Greenacres, WA 99016-9789 Date(s) debt was incurred _____ Last 4 digits of account number _____	As of the petition filing date, the claim is: <i>Check all that apply.</i> <input checked="" type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed Basis for the claim: <u>Promissory Note</u> Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes	\$313,890.60
3.20	Nonpriority creditor's name and mailing address Law Offices: AI West 700 N. Pacific Coast Hwy # 201 Redondo Beach, CA 90277 Date(s) debt was incurred _____ Last 4 digits of account number _____	As of the petition filing date, the claim is: <i>Check all that apply.</i> <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed Basis for the claim: <u>For Notice Purposes Only</u> Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes	\$0.00
3.21	Nonpriority creditor's name and mailing address Leslie Edwards 17287 W. Summerfield Road Post Falls, ID 83854 Date(s) debt was incurred _____ Last 4 digits of account number _____	As of the petition filing date, the claim is: <i>Check all that apply.</i> <input checked="" type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed Basis for the claim: <u>Promissory Note</u> Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes	\$274,764.80
3.22	Nonpriority creditor's name and mailing address Lorraine Moller 2525 Arapahoe, Suite 500 Boulder, CO 80302-6720 Date(s) debt was incurred _____ Last 4 digits of account number _____	As of the petition filing date, the claim is: <i>Check all that apply.</i> <input checked="" type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed Basis for the claim: <u>Promissory Note</u> Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes	\$1,258,519.00
3.23	Nonpriority creditor's name and mailing address Marc & Michelle Griffith 6020 Heatherton Drive Somis, CA 93066-9611 Date(s) debt was incurred _____ Last 4 digits of account number _____	As of the petition filing date, the claim is: <i>Check all that apply.</i> <input checked="" type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed Basis for the claim: <u>Promissory Note</u> Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes	\$396,397.20
3.24	Nonpriority creditor's name and mailing address Marcus Green 8769 Hillery Drive San Diego, CA 92126-2860 Date(s) debt was incurred _____ Last 4 digits of account number _____	As of the petition filing date, the claim is: <i>Check all that apply.</i> <input checked="" type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed Basis for the claim: <u>Promissory Note</u> Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes	\$170,810.40
3.25	Nonpriority creditor's name and mailing address Maritza Luz Vega 306 West Oak Street Ojai, CA 93023-2555 Date(s) debt was incurred _____ Last 4 digits of account number _____	As of the petition filing date, the claim is: <i>Check all that apply.</i> <input checked="" type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed Basis for the claim: <u>Promissory Note</u> Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes	\$202,157.20

Debtor **Grand View Financial LLC**

Case number (if known) _____

Name

3.26	Nonpriority creditor's name and mailing address Monica Lam 124 Illinois Street Vallejo, CA 94590-3854 Date(s) debt was incurred _____ Last 4 digits of account number _____	As of the petition filing date, the claim is: <i>Check all that apply.</i> <input checked="" type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed Basis for the claim: <u>Promissory Note</u> Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes	\$159,000.00
3.27	Nonpriority creditor's name and mailing address Patrick Camuso, CPA Camuso CPA PLLC PO Box 9212 Charlotte, NC 28299 Date(s) debt was incurred _____ Last 4 digits of account number _____	As of the petition filing date, the claim is: <i>Check all that apply.</i> <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed Basis for the claim: <u>Accounting Services</u> Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes	\$0.00
3.28	Nonpriority creditor's name and mailing address Rachael Lenau 1421 Franklin Street SE Grand Rapids, MI 49506-3329 Date(s) debt was incurred _____ Last 4 digits of account number _____	As of the petition filing date, the claim is: <i>Check all that apply.</i> <input checked="" type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed Basis for the claim: <u>Promissory Note</u> Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes	\$123,000.00
3.29	Nonpriority creditor's name and mailing address Rajiv & Gina Wadhwa 1102 Penniman Drive El Dorado Hills, CA 95762-5211 Date(s) debt was incurred _____ Last 4 digits of account number _____	As of the petition filing date, the claim is: <i>Check all that apply.</i> <input checked="" type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed Basis for the claim: <u>Promissory Note</u> Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes	\$196,682.85
3.30	Nonpriority creditor's name and mailing address Raymond & Cheryl Gutierrez 303 Gorrión Avenue Ventura, CA 93004-1330 Date(s) debt was incurred _____ Last 4 digits of account number _____	As of the petition filing date, the claim is: <i>Check all that apply.</i> <input checked="" type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed Basis for the claim: <u>Promissory Note</u> Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes	\$127,781.75
3.31	Nonpriority creditor's name and mailing address Raymond & Cheryl Gutierrez 428 Georgetown Avenue Ventura, CA 93003-2124 Date(s) debt was incurred _____ Last 4 digits of account number _____	As of the petition filing date, the claim is: <i>Check all that apply.</i> <input checked="" type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed Basis for the claim: <u>Promissory Note</u> Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes	\$145,000.00
3.32	Nonpriority creditor's name and mailing address Richard Guriel 733 Beyer Way San Diego, CA 92154-2268 Date(s) debt was incurred _____ Last 4 digits of account number _____	As of the petition filing date, the claim is: <i>Check all that apply.</i> <input checked="" type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed Basis for the claim: <u>Promissory Note</u> Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes	\$133,398.50

Debtor **Grand View Financial LLC**

Case number (if known) _____

Name

3.33	Nonpriority creditor's name and mailing address Robert & Pamela Gabriel 18 Sherman Avenue Greenwich, CT 06830-6046 Date(s) debt was incurred _____ Last 4 digits of account number _____	As of the petition filing date, the claim is: <i>Check all that apply.</i> <input checked="" type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed Basis for the claim: <u>Promissory Note</u> Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes	\$444,339.35
<hr/>			
3.34	Nonpriority creditor's name and mailing address Robert & Pamela Gabriel 21 Richmond Hill Road Greenwich, CT 06831-2525 Date(s) debt was incurred _____ Last 4 digits of account number _____	As of the petition filing date, the claim is: <i>Check all that apply.</i> <input checked="" type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed Basis for the claim: <u>Promissory Note</u> Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes	\$2,132,650.00
<hr/>			
3.35	Nonpriority creditor's name and mailing address Robert & Pamela Gabriel 3 Sayles Street Greenwich, CT 06807-2142 Date(s) debt was incurred _____ Last 4 digits of account number _____	As of the petition filing date, the claim is: <i>Check all that apply.</i> <input checked="" type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed Basis for the claim: <u>Promissory Note</u> Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes	\$629,146.70
<hr/>			
3.36	Nonpriority creditor's name and mailing address Robert Borbonus 2015 Cedar Street Ramona, CA 92065-1351 Date(s) debt was incurred _____ Last 4 digits of account number _____	As of the petition filing date, the claim is: <i>Check all that apply.</i> <input checked="" type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed Basis for the claim: <u>Promissory Note</u> Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes	\$233,890.80
<hr/>			
3.37	Nonpriority creditor's name and mailing address Robert Burns 690 Heather Court Pacifica, CA 94044-2141 Date(s) debt was incurred _____ Last 4 digits of account number _____	As of the petition filing date, the claim is: <i>Check all that apply.</i> <input checked="" type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed Basis for the claim: <u>Promissory Note</u> Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes	\$371,213.50
<hr/>			
3.38	Nonpriority creditor's name and mailing address Robert Roberts & Timothy Brey 44300 Lighthouse Road Point Arena, CA 95468 Date(s) debt was incurred _____ Last 4 digits of account number _____	As of the petition filing date, the claim is: <i>Check all that apply.</i> <input checked="" type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed Basis for the claim: <u>Promissory Note</u> Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes	\$158,701.40
<hr/>			
3.39	Nonpriority creditor's name and mailing address Robert Sedler 5173 WARING ROAD, #117 San Diego, CA 92120 Date(s) debt was incurred _____ Last 4 digits of account number _____	As of the petition filing date, the claim is: <i>Check all that apply.</i> <input checked="" type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed Basis for the claim: <u>Promissory Note (re 9651 McCool Lane, Santee, CA 92071)</u> Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes	\$374,577.00

Debtor **Grand View Financial LLC**

Case number (if known) _____

Name

3.40	Nonpriority creditor's name and mailing address Savon Phon 9092 Chianti Circle Stocton, CA 95212-3816 Date(s) debt was incurred _____ Last 4 digits of account number _____	As of the petition filing date, the claim is: <i>Check all that apply.</i> <input checked="" type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed Basis for the claim: <u>Promissory Note</u> Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes	\$59,307.60
3.41	Nonpriority creditor's name and mailing address Sharp Financial LLC 8939 S Sepulveda Blvd Suite 102 Los Angeles, CA 90045-3605 Date(s) debt was incurred _____ Last 4 digits of account number _____	As of the petition filing date, the claim is: <i>Check all that apply.</i> <input checked="" type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed Basis for the claim: <u>Promissory Note</u> Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes	\$0.00
3.42	Nonpriority creditor's name and mailing address Shriley Hanes 1130 N Edison Street Stockton, CA 95203-2319 Date(s) debt was incurred _____ Last 4 digits of account number _____	As of the petition filing date, the claim is: <i>Check all that apply.</i> <input checked="" type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed Basis for the claim: <u>Promissory Note</u> Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes	\$160,789.50
3.43	Nonpriority creditor's name and mailing address Stella Tan 4525-4527 Lincoln Way San Francisco, CA 94122-1128 Date(s) debt was incurred _____ Last 4 digits of account number _____	As of the petition filing date, the claim is: <i>Check all that apply.</i> <input checked="" type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed Basis for the claim: <u>Promissory Note</u> Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes	\$654,800.00
3.44	Nonpriority creditor's name and mailing address Steven Ho 185 Linden Avenue San Bruno, CA 94066-5407 Date(s) debt was incurred _____ Last 4 digits of account number _____	As of the petition filing date, the claim is: <i>Check all that apply.</i> <input checked="" type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed Basis for the claim: <u>Promissory Note</u> Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes	\$138,140.20
3.45	Nonpriority creditor's name and mailing address Steven Vaughn 543 East Midlake Drive Draper, UT 84020-7821 Date(s) debt was incurred _____ Last 4 digits of account number _____	As of the petition filing date, the claim is: <i>Check all that apply.</i> <input checked="" type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed Basis for the claim: <u>Promissory Note</u> Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes	\$243,064.80
3.46	Nonpriority creditor's name and mailing address Sunil & L. Lori Wadhwa 747 Sturbridge Drive Folsom, CA 95630-6166 Date(s) debt was incurred _____ Last 4 digits of account number _____	As of the petition filing date, the claim is: <i>Check all that apply.</i> <input checked="" type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed Basis for the claim: <u>Promissory Note</u> Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes	\$273,000.00

Debtor **Grand View Financial LLC**

Case number (if known) _____

Name

3.47 Nonpriority creditor's name and mailing address

Timothy Johnston
5115 Curtis Blvd
Port St John, FL 32927-3166

Date(s) debt was incurred _____

Last 4 digits of account number _____

As of the petition filing date, the claim is: *Check all that apply.*

\$234,898.30

- ☒ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim: **Promissory Note**

Is the claim subject to offset? ☒ No ☐ Yes

3.48 Nonpriority creditor's name and mailing address

Tyrone & Bobbi Jo Valkansas
1422 Hemlock Avenue
Imperial Beach, CA 91932-3808

Date(s) debt was incurred _____

Last 4 digits of account number _____

As of the petition filing date, the claim is: *Check all that apply.*

\$94,536.40

- ☒ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim: **Promissory Note**

Is the claim subject to offset? ☒ No ☐ Yes

Part 3: List Others to Be Notified About Unsecured Claims

4. List in alphabetical order any others who must be notified for claims listed in Parts 1 and 2. Examples of entities that may be listed are collection agencies, assignees of claims listed above, and attorneys for unsecured creditors.

If no others need to be notified for the debts listed in Parts 1 and 2, do not fill out or submit this page. If additional pages are needed, copy the next page.

Name and mailing address

On which line in Part 1 or Part 2 is the
related creditor (if any) listed?

Last 4 digits of
account number, if
any

Part 4: Total Amounts of the Priority and Nonpriority Unsecured Claims

5. Add the amounts of priority and nonpriority unsecured claims.

5a. Total claims from Part 1

5b. Total claims from Part 2

5c. Total of Parts 1 and 2
Lines 5a + 5b = 5c.

Total of claim amounts		
5a.	\$	0.00
5b.	+	\$ 14,647,718.05
5c.	\$	14,647,718.05

Fill in this information to identify the case:

Debtor name **Grand View Financial LLC**

United States Bankruptcy Court for the: **CENTRAL DISTRICT OF CALIFORNIA - LOS ANGELES
DIVISION**

Case number (if known) _____

☐ Check if this is an
amended filing

Official Form 206G

Schedule G: Executory Contracts and Unexpired Leases

12/15

Be as complete and accurate as possible. If more space is needed, copy and attach the additional page, number the entries consecutively.

1. Does the debtor have any executory contracts or unexpired leases?

☐ No. Check this box and file this form with the debtor's other schedules. There is nothing else to report on this form.

☒ Yes. Fill in all of the information below even if the contacts of leases are listed on *Schedule A/B: Assets - Real and Personal Property* (Official Form 206A/B).

2. List all contracts and unexpired leases

State the name and mailing address for all other parties with
whom the debtor has an executory contract or unexpired
lease

2.1. State what the contract or
lease is for and the nature of
the debtor's interest

State the term remaining

List the contract number of any
government contract _____

SEE EXHIBIT SCHEDULE G

UNEXPIRED LEASES

Tenant Last	Tenant First	Address	City	State	Zip	Term Remaining	Subject Property
Belford	Gerald E II, Bardel L	5734 Marvon Road	East Jordan	MI	49727	Month to Month	Same
Borbonus	Robert	2015 Cedar	Ramona	CA	92065	Month to Month	Same
Burns	Robert L.	690 Heather Court	Pacifica	CA	94044	Month to Month	Same
Cheung	Frankie	1765 Valdez Way	Fremont	CA	94539	Month to Month	Same
Davenport	Ellen, Clyde	5555 Thayer Lane	San Ramon	CA	94582	EXPIRED	Same
Dudley, Harris	Jamael, Traci	3943 Upon Ct	Stockton	CA	95206	Month to Month	Same
Edwards	Leslie	17287 W. Summerfield Rd	Post Falls	ID	83854	Month to Month	Same
Fuhrmann	Harold R	1953 Village Court	Ione	CA	95640	Month to Month	Same
Gabriel	Robert, Pamela	21 Richmond Hill	Greenwich	CT	06831	Month to Month	Same
Gabriel	Robert, Pamela	3 Sayles Street	Greenwich	CT	06807	Month to Month	Same
Gabriel	Robert, Pamela	18 Sherman Avenue	Greenwich	CT	06830	Month to Month	Same
Golden	Daniel	21360 Crestwind Drive	San Marcos	CA	92078	EXPIRED	Same
Green	Marcus	8769 Hilley Drive	San Diego	CA	92126	EXPIRED	Same
Griffith	Marc J, Michelle P.	6020 Heatherton Drive	Somis	CA	93066	EXPIRED	Same
Guriel	Richard T, Adela C	733 Beyer Way	San Diego	CA	92154	EXPIRED	Same
Gutierrez	Raymond Jr, Cheryl A.	303 Gorrion Avenue	Ventura	CA	93004	EXPIRED	Same
Gutierrez	Raymond Jr, Cheryl A.	428 Georgetown Avenue	Ventura	CA	93003	EXPIRED	Same
Hanes	Shirley	1130 N Edison Street	Stockton	CA	95203	Month to Month	Same
Hartig	Heather	324 Manor Drive	Pacifica	CA	94044	Month to Month	Same
Ho	Simon	185 Linden Avenue	San Bruno	CA	94066	Month to Month	Same
Johnston	Timothy J	5115 Curtis Boulevard	Port St. Johns	FL	32927	Month to Month	1622 Janelle Lane, Santa Maria CA 93458
Ladd	Darren L., Danna N.	38303 Kearsarge Mill Road	Alta	CA	95715	Month to Month	Same
Lam	Monica K.	124 Illinois Street	Vallejo	CA	94590	Month to Month	Same
Lenau	Rachel B	1421 Franklin St. SE	Grand Rapids	MI	49506	Month to Month	Same
Leung	Angela	3217 Acalanes Avenue	Lafayette	CA	94549	EXPIRED	Same
Lohse	Gary, Johanna	7394 N Meridian Lane	Vacaville	CA	95688	Month to Month	Same
Manaoat	David T, Leah T	102 Sonora Court	Oakley	CA	94561	Month to Month	Same
Moller	Lorraine	2525 Arapahoe, Suite 409	Boulder	CO	80302	Month to Month	716 Spruce Street, Boulder, CO 80302
Phon	Savun	9092 Chianti Circle	Stockton	CA	95212	EXPIRED	Same
Roberts	Robert	44300 Lighthouse Road	Point Arena	CA	95468	EXPIRED	Same
Roonan	James R.	485 La Costa Avenue	Encinitas	CA	92024	Month to Month	Same
Sedlar	Robert	9651 Maccool Lane	Sanjee	CA	92071	Month to Month	Same
Somerville	E. Greg	4916 Saint Andrews Drive	Stockton	CA	95219	Month to Month	Same
Tan	Stella	4525-4527 Lincoln Way	San Francisco	CA	94122	Month to Month	Same

EXHIBIT SCHEDULE G

UNEXPIRED LEASES

Tenant Last	Tennat First	Address	City	State	Zip	Term Remaining	Subject Property
Tombarrelli	Frank, Susan	24604 E Maxwell Lane	Liberty Lake	WA	99019	Month to Month	Same
Tombarrelli	John P, Sonja	4129 S. Conklin Road	Greenacres	WA	99016	Month to Month	Same
Valkanas	Iyrone, Bobbie Jo	1422 Hemlock Avenue	Imperial Beach	CA	91932	EXPIRED	Same
Vaughn	Steven r, Debra L.	543 Midlake Drive	Draper	UT	84020	Month to Month	Same
Vega	Maritza Luz	306 W Oak Street	Ojai	CA	93023	EXPIRED	Same
Wadhwa	Rajiv, Gina M	1102 Penniman Drive	El Dorado Hills	CA	95762	EXPIRED	Same
Wadhwa	Sunil K., L.Lori	747 Sturbridge Drive	Folsom	CA	95630	EXPIRED	Same
Yocum	James	3417 Danner Circle	Birmingham	AL	35243	Month to Month	Same

EXHIBIT SCHEDULE G

Fill in this information to identify the case:

Debtor name **Grand View Financial LLC**

United States Bankruptcy Court for the: **CENTRAL DISTRICT OF CALIFORNIA - LOS ANGELES
DIVISION**

Case number (if known) _____

☐ Check if this is an
amended filing

Official Form 206H
Schedule H: Your Codebtors

12/15

Be as complete and accurate as possible. If more space is needed, copy the Additional Page, numbering the entries consecutively. Attach the Additional Page to this page.

1. Do you have any codebtors?

- ☐ No. Check this box and submit this form to the court with the debtor's other schedules. Nothing else needs to be reported on this form.
☒ Yes

2. In Column 1, list as codebtors all of the people or entities who are also liable for any debts listed by the debtor in the schedules of creditors, Schedules D-G. Include all guarantors and co-obligors. In Column 2, identify the creditor to whom the debt is owed and each schedule on which the creditor is listed. If the codebtor is liable on a debt to more than one creditor, list each creditor separately in Column 2.

Column 1: Codebtor

Column 2: Creditor

Name

Mailing Address

Name

*Check all schedules
that apply:*

2.1 **SEE EXHIBIT
SCHEDULE H**

☐ D _____
☐ E/F _____
☐ G _____

	Last	First	Property Address	City	State	P Zip	County
1	Belford	Gerald E., Bardel L.	5734 Marvon Road	East Jordan	MI	49727	Charlevoix
2	Borbonus	Robert	2015 Cedar Street	Ramona	CA	92065	San Diego
3	Burns	Robert L.	690 Heahter Court	Pacifica	CA	94044	San Mateo
4	Cheung	Frankie S., May Y.	1765 Valdez Way	Fremont	CA	94539	Alameda
5	Davenport	Ellen, Clyde	5555 Thayer Lane	San Ramon	CA	94582	Contra Costa
6	Dudley;Harris	Jamael; Traci	3943 Upton Court	Stockton	CA	95206	San Joaquin
7	Edwards	Leslie	17287 W. Summerfield Rd	Post Falls	ID	83854	Kootenai
8	Fuhrmann	Harold R	1953 Village Court	Ione	CA	95640	Amador
9	Gabriel	Robert, Pamela	21 Richmond Hill	Greenwich	CT	06831	Fairfield
10	Gabriel	Robert, Pamela	3 Sayles Street	Greenwich	CT	06807	Fairfield
11	Gabriel	Robert, Pamela	18 Sherman Avenue	Greenwich	CT	06830	Fairfield
12	Golden	Daniel	21360 Crestwind Drive	San Marcos	CA	92078	San Diego
13	Green	Marcus A.	8769 Hillery Drive	San Diego	CA	92126	San Diego
14	Griffith	Marc J, Michelle P.	6020 Heatherton Drive	Somis	CA	93066	Ventura
15	Guriel	Richard T, Adela C	733 Beyer Way	San Diego	CA	92154	San Diego
16	Gutierrez	Raymond Jr, Cheryl A.	303 Gorrión Avenue	Ventura	CA	93004	Ventura
17	Gutierrez	Raymond Jr, Cheryl A.	428 Georgetown Avenue	Ventura	CA	93003	Ventura
18	Hanes	Shirley	1130 N Edison St	Stockton	CA	95203	San Joaquin
19	Hartig	Heather	324 Manor Drive	Pacifica	CA	94944	San Mateo
20	Ho	Simon % Steven	185 Linden Avenue	San Bruno	CA	94066	San Mateo
21	Johnston	Timothy J	1622 Janele Lane	Santa Maria	CA	93458	Santa Barbara
22	Ladd	Darren L., Danna N.	38303 Kearsarge Mill Rd.	Alta	CA	95701	Placer
23	Lam	Monica K.	124 Illinois Street	Vallejo	CA	94590	Solano
24	Lenau	Rachel B.	1421 Franklin St. SE	Grand Rapids	MI	49506	Kent
25	Leung	Angela	3217 Acalanes Avenue	Lafayette	CA	94549	Contra Costa
26	Lohse	Gary R., Johanna C.	7394 N Meridian Road	Vacaville	CA	95688	Solano
27	Manaoat	David T, Leah T.	102 Sonora Court	Oakley	CA	94561	Contra Costa
28	Moller	Lorraine	716 Spruce Street	Boulder	CO	80302	Boulder
29	Phon	Savun	9092 Chianti Circle	Stockton	CA	95212	San Joaquin
30	Roberts	Robert	44300 Lighthouse Rd	Point Arena	CA	95468	Mendocino
31	Roohan	James R.	485 La Costa Avenue	Encinitas	CA	92024	San Diego
32	Sedlar	Robert	9651 Maccool Lane	Santee	CA	92071	San Diego
33	Somerville	E. Greg	4916 Saint Andrews Drive	Stockton	CA	95219	San Joaquin
34	Tan	Stella	4525-4527 Lincoln Way	San Francisco	CA	94122	San Francisco
35	Tombarelli	Frank & Susan	24604 E. Maxwell Lane	Liberty Lake	WA	99019	Spokane
36	Tombarelli	John P, Sonja	4129 S. Conklin Road	Greenacres	WA	99016	Spokane
37	Valkanias	Tyrone & Bobbie Joe	1422 Hemlock Avenue	Imperial Beach	CA	91932	San Diego
38	Vaughn	Steven r, Debbra L.	543 Midlake Drive	Draper	UT	84020	Salt Lake
39	Vega	Maritza Luz	306 W Oak Street	Ojai	CA	93023	Ventura
40	Wadhwa	Rajiv, Gina M	1102 Penniman Drive	El Dorado Hills	CA	95762	El Dorado
41	Wadhwa	Sunil K., L.Lori	747 Sturbridge Drive	Folsom	CA	95630	Sacramento
42	Yocum	James	3417 Danner Circle	Birmingham	AL	35243	Jefferson

The above-listed former owners of the above-listed properties are allegedly co-debtors on the alleged claims listed in Schedule D purportedly secured by the above-listed properties.

Fill in this information to identify the case:

Debtor name **Grand View Financial LLC**

United States Bankruptcy Court for the: **CENTRAL DISTRICT OF CALIFORNIA - LOS ANGELES
DIVISION**

Case number (if known) _____

☐ Check if this is an
amended filing

Official Form 207

Statement of Financial Affairs for Non-Individuals Filing for Bankruptcy

04/16

The debtor must answer every question. If more space is needed, attach a separate sheet to this form. On the top of any additional pages, write the debtor's name and case number (if known).

Part 1: Income

1. Gross revenue from business

☐ None.

Identify the beginning and ending dates of the debtor's fiscal year,
which may be a calendar year

Sources of revenue
Check all that apply

Gross revenue
(before deductions and
exclusions)

From the beginning of the fiscal year to filing date:
From **1/01/2017** to **Filing Date**

☐ Operating a business

\$176,713.72

☒ Other **Rent**

For prior year:
From **1/01/2016** to **12/31/2016**

☐ Operating a business

\$176,948.72

☒ Other **Rent**

2. Non-business revenue

Include revenue regardless of whether that revenue is taxable. *Non-business income* may include interest, dividends, money collected from lawsuits, and royalties. List each source and the gross revenue for each separately. Do not include revenue listed in line 1.

☒ None.

Description of sources of revenue

Gross revenue from
each source
(before deductions and
exclusions)

Part 2: List Certain Transfers Made Before Filing for Bankruptcy

3. Certain payments or transfers to creditors within 90 days before filing this case

List payments or transfers—including expense reimbursements—to any creditor, other than regular employee compensation, within 90 days before filing this case unless the aggregate value of all property transferred to that creditor is less than \$6,425. (This amount may be adjusted on 4/01/19 and every 3 years after that with respect to cases filed on or after the date of adjustment.)

☒ None.

Creditor's Name and Address

Dates

Total amount of value

Reasons for payment or transfer
Check all that apply

Debtor **Grand View Financial LLC**

Case number (if known)

4. Payments or other transfers of property made within 1 year before filing this case that benefited any insider

List payments or transfers, including expense reimbursements, made within 1 year before filing this case on debts owed to an insider or guaranteed or cosigned by an insider unless the aggregate value of all property transferred to or for the benefit of the insider is less than \$6,425. (This amount may be adjusted on 4/01/19 and every 3 years after that with respect to cases filed on or after the date of adjustment.) Do not include any payments listed in line 3. *Insiders* include officers, directors, and anyone in control of a corporate debtor and their relatives; general partners of a partnership debtor and their relatives; affiliates of the debtor and insiders of such affiliates; and any managing agent of the debtor. 11 U.S.C. § 101(31).

☐ None.

Insider's name and address Relationship to debtor	Dates	Total amount of value	Reasons for payment or transfer
4.1. Benficial Financial Services, LLC 5716 Corsa Ave., Ste 110 Westlake Village, CA 91362 Affiliate	9/12/16, 1/14/17	\$345.00	LLC Fees, UST Quarterly Fees
4.2. Upscale Investments, LLC 11755 Wilshire Blvd., Ste. 1250-170 Los Angeles, CA 90025 Affiliate	9/2/16, 10/2/16, 11/2/16, 12/2/16, 1/7/17, 2/7/17, 2/8/17, 3/7/17, 4/7/17, 5/7/17, 6/7/17, 7/7/17,	\$2,939.00	Virtual Office Monthly Fee, Mail Service, BK Filing Fee, UST Quarterly Fees
4.3. Sharp Financial, LLC 8939 S. Sepulveda Blvd. Los Angeles, CA 90045 Affiliate	9/12/16, 9/1/16, 10/1/16, 11/1/16, 12/1/16, 12/22/16, 1/1/17, 1/14/17, 2/1/17, 3/1/17, 4/1/17, 5/1/17, 6/1/17, 6/26/17, 7/1/17, 7/4/17	\$2,869.00	LLC Filing Fees, Virtual Office Fee, Mail Service, UST Quarterly Fees, BK Filing Fee
4.4. Premium Capital, LLC 5716 Corsa Ave., Ste 110 Westlake Village, CA 91362 Affiliate	1/14/17, 1/15/17, 5/5/17, 9/28/16, 10/19/16	\$5,031.00	Wyoming Secretary of State Fees, BK Filing Fees, UST Quarterly Fees
4.5. North Park Investments, LLC 5716 Corsa Ave., Ste 110 Westlake Village, CA 91362 Affiliate	10/18/16, 10/20/16, 12/5/16, 12/20/16, 1/18/17, 4/11/17, 5/5/17, 6/16/17,	\$3,928.00	Secretary of State Fees, Registered Agent Fees, BK Filing Fees, UST Quarterly Fees
4.6. Refreshing Resources, LLC 5716 Corsa Ave., Ste 110 Westlake Village, CA 91362 Affiliate	6/12/17, 6/13/17, 6/14/17	\$3,254.00	Secretary of State Fees, Registered Agent Fees, BK Filing Fees

Debtor **Grand View Financial LLC**

Case number (if known)

Insider's name and address Relationship to debtor	Dates	Total amount of value	Reasons for payment or transfer
4.7. SEE ALSO EXHIBIT SOFA 4		\$0.00	TRANSFERS OF DEEDS OF TRUST TO AFFILIATES

5. Repossessions, foreclosures, and returns

List all property of the debtor that was obtained by a creditor within 1 year before filing this case, including property repossessed by a creditor, sold at a foreclosure sale, transferred by a deed in lieu of foreclosure, or returned to the seller. Do not include property listed in line 6.

☐ None

Creditor's name and address	Describe of the Property	Date	Value of property
SEE EXHIBIT SOFA 5			\$8,400,081.00

6. Setoffs

List any creditor, including a bank or financial institution, that within 90 days before filing this case set off or otherwise took anything from an account of the debtor without permission or refused to make a payment at the debtor's direction from an account of the debtor because the debtor owed a debt.

☒ None

Creditor's name and address	Description of the action creditor took	Date action was taken	Amount
-----------------------------	---	-----------------------	--------

Part 3: Legal Actions or Assignments

7. Legal actions, administrative proceedings, court actions, executions, attachments, or governmental audits

List the legal actions, proceedings, investigations, arbitrations, mediations, and audits by federal or state agencies in which the debtor was involved in any capacity—within 1 year before filing this case.

☐ None.

Case title Case number	Nature of case	Court or agency's name and address	Status of case
7.1. SEE EXHIBIT SOFA 7			<input type="checkbox"/> Pending <input type="checkbox"/> On appeal <input type="checkbox"/> Concluded

8. Assignments and receivership

List any property in the hands of an assignee for the benefit of creditors during the 120 days before filing this case and any property in the hands of a receiver, custodian, or other court-appointed officer within 1 year before filing this case.

☒ None

Part 4: Certain Gifts and Charitable Contributions

9. List all gifts or charitable contributions the debtor gave to a recipient within 2 years before filing this case unless the aggregate value of the gifts to that recipient is less than \$1,000

☒ None

Recipient's name and address	Description of the gifts or contributions	Dates given	Value
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Part 5: Certain Losses

10. All losses from fire, theft, or other casualty within 1 year before filing this case.

☒ None

DEEDS OF TRUST

Affiliate Name	Property Address	City	State	Zip	Date TD Recorded
NORTH PARK INVESTMENTS LLC	5734 MARVON ROAD	EAST JORDAN	MI	49727	12.20.16
UPSCALE FINANCIAL LLC	5734 MARVON ROAD	EAST JORDAN	MI	49727	6.29.16
SHARP FINANCIAL LLC	5734 MARVON ROAD	EAST JORDAN	MI	49727	6.29.16
PREMIUM CAPITAL LLC	5734 MARVON ROAD	EAST JORDAN	MI	49727	6.29.16
BENEFICIAL FINANCIAL SERVICES	5734 MARVON ROAD	EAST JORDAN	MI	49727	6.29.16
NORTH PARK INVESTMENTS LLC	2015 CEDAR STREET	RAMONA	CA	92065	12.16.16
PREMIUM CAPITAL LLC	2015 CEDAR STREET	RAMONA	CA	92065	8.23.16
SHARP FINANCIAL LLC	2015 CEDAR STREET	RAMONA	CA	92065	9.2.16
REFRESHING RESOURCES LLC	2015 CEDAR STREET	RAMONA	CA	92065	6.26.17
UPSCALE FINANCIAL LLC	2015 CEDAR STREET	RAMONA	CA	92065	2.14.17
REFRESHING RESOURCES LLC	690 HEATHER COURT	PACIFICA	CA	94044	6.19.17
BENEFICIAL FINANCIAL SERVICES	690 HEATHER COURT	PACIFICA	CA	94044	6.17.16
UPSCALE FINANCIAL LLC	690 HEATHER COURT	PACIFICA	CA	94044	6.8.16
SHARP FINANCIAL LLC	690 HEATHER COURT	PACIFICA	CA	94044	6.8.16
PREMIUM CAPITAL LLC	690 HEATHER COURT	PACIFICA	CA	94044	6.8.16
NORTH PARK INVESTMENTS LLC	690 HEATHER COURT	PACIFICA	CA	94044	1.30.17
NORTH PARK INVESTMENTS LLC	1765 VALDEZ WAY	FREMONT	CA	94539	2.16.17
UPSCALE FINANCIAL LLC	1765 VALDEZ WAY	FREMONT	CA	94539	2.16.17
BENEFICIAL FINANCIAL SERVICES	1765 VALDEZ WAY	FREMONT	CA	94539	8.1.16
PREMIUM CAPITAL LLC	1765 VALDEZ WAY	FREMONT	CA	94539	8.1.16
SHARP FINANCIAL LLC	1765 VALDEZ WAY	FREMONT	CA	94539	8.1.16
NORTH PARK INVESTMENTS LLC	5555 THAYER LANE	SAN RAMON	CA	94582	2.16.17
UPSCALE FINANCIAL LLC	5555 THAYER LANE	SAN RAMON	CA	94582	6.17.16
SHARP FINANCIAL LLC	5555 THAYER LANE	SAN RAMON	CA	94582	6.17.16
PREMIUM CAPITAL LLC	5555 THAYER LANE	SAN RAMON	CA	94582	6.17.16
BENEFICIAL FINANCIAL SERVICES	5555 THAYER LANE	SAN RAMON	CA	94582	6.17.16
REFRESHING RESOURCES LLC	3943 UPTON COURT	STOCKTON	CA	95206	6.15.17
UPSCALE FINANCIAL LLC	3943 UPTON COURT	STOCKTON	CA	95206	6.6.17
SHARP FINANCIAL LLC	3943 UPTON COURT	STOCKTON	CA	95206	6.28.17
NORTH PARK INVESTMENTS LLC	17287 W SUMMERFIELD ROAD	POST FALLS	ID	83854	12.19.26
UPSCALE FINANCIAL LLC	17287 W SUMMERFIELD ROAD	POST FALLS	ID	83854	6.28.16
SHARP FINANCIAL LLC	17287 W SUMMERFIELD ROAD	POST FALLS	ID	83854	6.28.16
PREMIUM CAPITAL LLC	17287 W SUMMERFIELD ROAD	POST FALLS	ID	83854	6.28.16
BENEFICIAL FINANCIAL SERVICES	17287 W SUMMERFIELD ROAD	POST FALLS	ID	83854	6.28.16
NORTH PARK INVESTMENTS LLC	1953 VILLAGE COURT	IONE	CA	95640	2.2.17
UPSCALE FINANCIAL LLC	1953 VILLAGE COURT	IONE	CA	95640	5.18.16
SHARP FINANCIAL LLC	1953 VILLAGE COURT	IONE	CA	95640	5.18.16
PREMIUM CAPITAL LLC	1953 VILLAGE COURT	IONE	CA	95640	5.18.16
SHARP FINANCIAL LLC	3 SAYLES	GREENWICH	CT	6807	7.3.17
PREMIUM CAPITAL LLC	3 SAYLES	GREENWICH	CT	6807	12.2.16
NORTH PARK INVESTMENTS LLC	3 SAYLES	GREENWICH	CT	6807	12.21.16
UPSCALE FINANCIAL LLC	3 SAYLES	GREENWICH	CT	6807	3.2.17
NORTH PARK INVESTMENTS LLC	18 SHERMAN AVENUE	GREENWICH	CT	6830	12.21.16
SHARP FINANCIAL LLC	18 SHERMAN AVENUE	GREENWICH	CT	6830	7.3.17
UPSCALE FINANCIAL LLC	18 SHERMAN AVENUE	GREENWICH	CT	6830	3.2.17
SHARP FINANCIAL LLC	21 RICHMOND HILL ROAD	GREENWICH	CT	6831	7.3.17
PREMIUM CAPITAL LLC	21 RICHMOND HILL ROAD	GREENWICH	CT	6831	9.19.16
NORTH PARK INVESTMENTS LLC	21 RICHMOND HILL ROAD	GREENWICH	CT	6831	12.21.16
UPSCALE FINANCIAL LLC	21 RICHMOND HILL ROAD	GREENWICH	CT	6831	3.2.17
REFRESHING RESOURCES LLC	21360 CRESTWIND DRIVE	SAN MARCOS	CA	92078	6.26.17
NORTH PARK INVESTMENTS LLC	8769 HILLERY DRIVE	SAN DIEGO	CA	92126	2.14.17
BENEFICIAL FINANCIAL SERVICES	6020 HEATHERTON DRIVE	SOMIS	CA	93066	6.24.16
UPSCALE FINANCIAL LLC	6020 HEATHERTON DRIVE	SOMIS	CA	93066	5.17.16
SHARP FINANCIAL LLC	6020 HEATHERTON DRIVE	SOMIS	CA	93066	5.17.16
PREMIUM CAPITAL LLC	6020 HEATHERTON DRIVE	SOMIS	CA	93066	5.17.16
NORTH PARK INVESTMENTS LLC	6020 HEATHERTON DRIVE	SOMIS	CA	93066	1.30.17
REFRESHING RESOURCES LLC	6020 HEATHERTON DRIVE	SOMIS	CA	93066	6.14.17
BENEFICIAL FINANCIAL SERVICES	733 BEYER WAY	SAN DIEGO	CA	92154	6.21.16
UPSCALE FINANCIAL LLC	733 BEYER WAY	SAN DIEGO	CA	92154	5.24.16
SHARP FINANCIAL LLC	733 BEYER WAY	SAN DIEGO	CA	92154	5.24.16
PREMIUM CAPITAL LLC	733 BEYER WAY	SAN DIEGO	CA	92154	5.24.16
NORTH PARK INVESTMENTS LLC	428 GEORGETOWN AVENUE	VENTURA	CA	93003	3.15.17
UPSCALE FINANCIAL LLC	428 GEORGETOWN AVENUE	VENTURA	CA	93003	5.17.16
SHARP FINANCIAL LLC	428 GEORGETOWN AVENUE	VENTURA	CA	93003	5.17.16
PREMIUM CAPITAL LLC	428 GEORGETOWN AVENUE	VENTURA	CA	93003	5.17.16
BENEFICIAL FINANCIAL SERVICES	428 GEORGETOWN AVENUE	VENTURA	CA	93003	6.24.16
NORTH PARK INVESTMENTS LLC	303 GORRION AVENUE	VENTURA	CA	93004	3.15.17

DEEDS OF TRUST

UPSCALE FINANCIAL LLC	303 GORRION AVENUE	VENTURA	CA	93004	5.17.16
SHARP FINANCIAL LLC	303 GORRION AVENUE	VENTURA	CA	93004	5.17.16
PREMIUM CAPITAL LLC	303 GORRION AVENUE	VENTURA	CA	93004	5.17.16
BENEFICIAL FINANCIAL SERVICES	303 GORRION AVENUE	VENTURA	CA	93004	6.24.16
UPSCALE FINANCIAL LLC	1130 N EDISON STREET	STOCKTON	CA	95203	2.15.17
REFRESHING RESOURCES LLC	1130 N EDISON STREET	STOCKTON	CA	95203	6.15.17
NORTH PARK INVESTMENTS LLC	1130 N EDISON STREET	STOCKTON	CA	95203	12.12.16
REFRESHING RESOURCES LLC	185 LINDEN AVENUE	SAN BRUNO	CA	94066	6.19.17
SHARP FINANCIAL LLC	185 LINDEN AVENUE	SAN BRUNO	CA	94066	8.1.16
NORTH PARK INVESTMENTS LLC	185 LINDEN AVENUE	SAN BRUNO	CA	94066	12.12.16
PREMIUM CAPITAL LLC	185 LINDEN AVENUE	SAN BRUNO	CA	94066	8.1.16
BENEFICIAL FINANCIAL SERVICES	185 LINDEN AVENUE	SAN BRUNO	CA	94066	7.29.16
UPSCALE FINANCIAL LLC	185 LINDEN AVENUE	SAN BRUNO	CA	94066	2.16.17
NORTH PARK INVESTMENTS LLC	1622 JANELLE LANE	SANTA MARIA	CA	93458	12.16.16
UPSCALE FINANCIAL LLC	1622 JANELLE LANE	SANTA MARIA	CA	93458	7.8.16
SHARP FINANCIAL LLC	1622 JANELLE LANE	SANTA MARIA	CA	93458	7.8.16
PREMIUM CAPITAL LLC	1622 JANELLE LANE	SANTA MARIA	CA	93458	7.8.16
BENEFICIAL FINANCIAL SERVICES	1622 JANELLE LANE	SANTA MARIA	CA	93458	7.8.16
UPSCALE FINANCIAL LLC	124 ILLINOIS STREET	VALLEJO	CA	94590	2.16.17
NORTH PARK INVESTMENTS LLC	124 ILLINOIS STREET	VALLEJO	CA	94590	12.13.16
REFRESHING RESOURCES LLC	124 ILLINOIS STREET	VALLEJO	CA	94590	6.15.17
PREMIUM CAPITAL LLC	1421 FRANKLIN STREET SE	GRAND RAPIDS	MI	49506	11.22.16
NORTH PARK INVESTMENTS LLC	1421 FRANKLIN STREET SE	GRAND RAPIDS	MI	49506	11.22.16
UPSCALE FINANCIAL LLC	1421 FRANKLIN STREET SE	GRAND RAPIDS	MI	49506	2.11.17
NORTH PARK INVESTMENTS LLC	3217 ACALANES AVENUE	LAFAYETTE	CA	94549	1.24.17
UPSCALE FINANCIAL LLC	3217 ACALANES AVENUE	LAFAYETTE	CA	94549	6.17.16
SHARP FINANCIAL LLC	3217 ACALANES AVENUE	LAFAYETTE	CA	94549	6.17.16
PREMIUM CAPITAL LLC	3217 ACALANES AVENUE	LAFAYETTE	CA	94549	6.17.16
BENEFICIAL FINANCIAL SERVICES	3217 ACALANES AVENUE	LAFAYETTE	CA	94549	6.17.16
SHARP FINANCIAL LLC	7394 N MERIDIAN ROAD	VACAVILLE	CA	95688	6.28.17
REFRESHING RESOURCES LLC	7394 N MERIDIAN ROAD	VACAVILLE	CA	95688	6.15.17
PREMIUM CAPITAL LLC	7394 N MERIDIAN ROAD	VACAVILLE	CA	95688	10.11.16
UPSCALE FINANCIAL LLC	7394 N MERIDIAN ROAD	VACAVILLE	CA	95688	2.16.17
NORTH PARK INVESTMENTS LLC	7394 N MERIDIAN ROAD	VACAVILLE	CA	95688	12.13.16
NORTH PARK INVESTMENTS LLC	102 SONORA COURT	OAKLEY	CA	94561	1.24.17
UPSCALE FINANCIAL LLC	102 SONORA COURT	OAKLEY	CA	94561	2.16.17
NORTH PARK INVESTMENTS LLC	716 SPRUCE STREET	BOULDER	CO	80302	12.20.16
UPSCALE FINANCIAL LLC	716 SPRUCE STREET	BOULDER	CO	80302	6.16.16
SHARP FINANCIAL LLC	716 SPRUCE STREET	BOULDER	CO	80302	6.16.16
PREMIUM CAPITAL LLC	716 SPRUCE STREET	BOULDER	CO	80302	6.16.16
BENEFICIAL FINANCIAL SERVICES	716 SPRUCE STREET	BOULDER	CO	80302	6.16.16
BENEFICIAL FINANCIAL SERVICES	9092 CHIANTI CIRCLE	STOCKTON	CA	95212	6.23.16
UPSCALE FINANCIAL LLC	9092 CHIANTI CIRCLE	STOCKTON	CA	95212	5.17.16
SHARP FINANCIAL LLC	9092 CHIANTI CIRCLE	STOCKTON	CA	95212	5.17.16
PREMIUM CAPITAL LLC	9092 CHIANTI CIRCLE	STOCKTON	CA	95212	5.17.16
NORTH PARK INVESTMENTS LLC	9092 CHIANTI CIRCLE	STOCKTON	CA	95212	1.24.17
NORTH PARK INVESTMENTS LLC	44300 LIGHTHOUSE ROAD	POINT ARENA	CA	94568	2.1.17
BENEFICIAL FINANCIAL SERVICES	44300 LIGHTHOUSE ROAD	POINT ARENA	CA	94568	2.1.17
REFRESHING RESOURCES LLC	44300 LIGHTHOUSE ROAD	POINT ARENA	CA	94568	6.15.17
UPSCALE FINANCIAL LLC	44300 LIGHTHOUSE ROAD	POINT ARENA	CA	94568	2.1.17
REFRESHING RESOURCES LLC	9651 MACCOOL LANE	SANTEE	CA	92071	6.26.17
UPSCALE FINANCIAL LLC	9651 MACCOOL LANE	SANTEE	CA	92071	5.24.16
SHARP FINANCIAL LLC	9651 MACCOOL LANE	SANTEE	CA	92071	5.24.16
PREMIUM CAPITAL LLC	9651 MACCOOL LANE	SANTEE	CA	92071	5.24.16
BENEFICIAL FINANCIAL SERVICES	9651 MACCOOL LANE	SANTEE	CA	92071	6.21.16
NORTH PARK INVESTMENTS LLC	9651 MACCOOL LANE	SANTEE	CA	92071	2.14.17
NORTH PARK INVESTMENTS LLC	4916 SAINT ANDREWS DRIVE	STOCKTON	CA	95219	1.24.17
BENEFICIAL FINANCIAL SERVICES	4916 SAINT ANDREWS DRIVE	STOCKTON	CA	95219	6.23.16
UPSCALE FINANCIAL LLC	4916 SAINT ANDREWS DRIVE	STOCKTON	CA	95219	5.13.16
SHARP FINANCIAL LLC	4916 SAINT ANDREWS DRIVE	STOCKTON	CA	95219	5.13.16
PREMIUM CAPITAL LLC	4916 SAINT ANDREWS DRIVE	STOCKTON	CA	95219	5.13.16
REFRESHING RESOURCES LLC	4916 SAINT ANDREWS DRIVE	STOCKTON	CA	95219	6.15.17
NORTH PARK INVESTMENTS LLC	4916 SAINT ANDREWS DRIVE	STOCKTON	CA	95219	1.24.17
UPSCALE FINANCIAL LLC	4525-4527 LINCOLN WAY	SAN FRANCISCO	CA	94122	6.2.16
SHARP FINANCIAL LLC	4525-4527 LINCOLN WAY	SAN FRANCISCO	CA	94122	6.2.16
PREMIUM CAPITAL LLC	4525-4527 LINCOLN WAY	SAN FRANCISCO	CA	94122	6.2.16
BENEFICIAL FINANCIAL SERVICES	4525-4527 LINCOLN WAY	SAN FRANCISCO	CA	94122	6.23.16
NORTH PARK INVESTMENTS LLC	4525-4527 LINCOLN WAY	SAN FRANCISCO	CA	94122	12.12.16
NORTH PARK INVESTMENTS LLC	4129 S CONKLIN ROAD	GREENACRES	WA	99016	12.19.16
UPSCALE FINANCIAL LLC	4129 S CONKLIN ROAD	GREENACRES	WA	99016	7.1.16

DEEDS OF TRUST

SHARP FINANCIAL LLC	4129 S CONKLIN ROAD	GREENACRES	WA	99016	7.1.16
PREMIUM CAPITAL LLC	4129 S CONKLIN ROAD	GREENACRES	WA	99016	7.1.16
BENEFICIAL FINANCIAL SERVICES	4129 S CONKLIN ROAD	GREENACRES	WA	99016	7.1.16
NORTH PARK INVESTMENTS LLC	24604 E MAXWELL LANE	LIBERTY LAKE	WA	99019	12.19.16
UPSCALE FINANCIAL LLC	24604 E MAXWELL LANE	LIBERTY LAKE	WA	99019	2.21.17
UPSCALE FINANCIAL LLC	1422 HEMLOCK AVENUE	IMPERIAL BEACH	CA	91932	2.14.17
NORTH PARK INVESTMENTS LLC	1422 HEMLOCK AVENUE	IMPERIAL BEACH	CA	91932	12.29.16
UPSCALE FINANCIAL LLC	543 E MIDLAKE DRIVE	DRAPER	UT	84020	6.30.16
SHARP FINANCIAL LLC	543 E MIDLAKE DRIVE	DRAPER	UT	84020	6.30.16
PREMIUM CAPITAL LLC	543 E MIDLAKE DRIVE	DRAPER	UT	84020	6.30.16
BENEFICIAL FINANCIAL SERVICES	543 E MIDLAKE DRIVE	DRAPER	UT	84020	6.30.16
UPSCALE FINANCIAL LLC	306 W OAK STREET	OJAI	CA	93023	6.24.16
SHARP FINANCIAL LLC	306 W OAK STREET	OJAI	CA	93023	6.24.16
PREMIUM CAPITAL LLC	306 W OAK STREET	OJAI	CA	93023	6.24.16
BENEFICIAL FINANCIAL SERVICES	306 W OAK STREET	OJAI	CA	93023	6.24.16
REFRESHING RESOURCES LLC	306 W OAK STREET	OJAI	CA	93023	6.14.17
NORTH PARK INVESTMENTS LLC	306 W OAK STREET	OJAI	CA	93023	1.30.17
UPSCALE FINANCIAL LLC	1102 PENNIMAN DRIVE	EL DORADO HILLS	CA	95762	7.7.16
SHARP FINANCIAL LLC	1102 PENNIMAN DRIVE	EL DORADO HILLS	CA	95762	7.7.16
PREMIUM CAPITAL LLC	1102 PENNIMAN DRIVE	EL DORADO HILLS	CA	95762	7.7.16
BENEFICIAL FINANCIAL SERVICES	1102 PENNIMAN DRIVE	EL DORADO HILLS	CA	95762	7.7.16
REFRESHING RESOURCES LLC	1102 PENNIMAN DRIVE	EL DORADO HILLS	CA	95762	6.16.17
NORTH PARK INVESTMENTS LLC	1102 PENNIMAN DRIVE	EL DORADO HILLS	CA	95762	12.13.16
NORTH PARK INVESTMENTS LLC	747 STURBRIDGE DRIVE	FOLSOM	CA	95630	1.24.17
UPSCALE FINANCIAL LLC	747 STURBRIDGE DRIVE	FOLSOM	CA	95630	5.13.16
SHARP FINANCIAL LLC	747 STURBRIDGE DRIVE	FOLSOM	CA	95630	5.13.16
PREMIUM CAPITAL LLC	747 STURBRIDGE DRIVE	FOLSOM	CA	95630	5.13.16
REFRESHING RESOURCES LLC	747 STURBRIDGE DRIVE	FOLSOM	CA	95630	6.16.17
BENEFICIAL FINANCIAL SERVICES	747 STURBRIDGE DRIVE	FOLSOM	CA	95630	6.23.16

ALLEGED FORECLOSURES

Original Creditor	Address	Property Address	City	State	Zip	County	TDUS	Prop Fwy
MTI LENDING	33 MADDEN LANE, 6TH FLR, NEW YORK, NY 10038	2015 Cedar Street	Ranoma	CA	92065	San Diego	5 3 17	\$ 584,727.00
WORLD SAVINGS BANK, FSB, ITS SUCCESSORS AND/OR ASSIGNEES	1901 HARRISON STREET, OAKLAND, CA 94612	3943 Union Court	Stockton	CA	95206	San Joaquin	4 27 17	\$ 353,543.00
ACCBANC MORTGAGE A DIVISION OF NATIONAL CITY BANK OF INDIANA	3232 NEWMARK DRIVE/AMISBURG, OH 45342	8766 Hilary Drive	San Diego	CA	92126	San Diego	11 14 16	\$ 569,368.00
COUNTRYWIDE BANK FSB	1199 NORTH FAIRFAX ST., STE 500, ALEXANDRIA, VA 22314	6020 Heatherdon Drive	Somers	CA	93066	Ventura	8 30 16	\$ 990,993.00
AFFILIATED FUNDING CORPORATION	5 HUTTON CENTER DRIVE, STE 1100, SANTA ANA, CA 92707	303 Gorman Avenue	Ventura	CA	93004	Ventura	5 4 17	\$ 511,127.00
WASHINGTON MUTUAL BANK, FA	400 EAST MAIN STREET, STOCKTON, CA 95290	716 Spruce Street	Boulder	CO	80302	Boulder	8 21 17	\$ 1,458,519.00
WASHINGTON MUTUAL BANK	1400 SOUTH DOUGLASS ROAD, STE 100, ANAHEIM, CA 92806	44300 Lighthouse Road	Point Arena	CA	95468	Mendocino	11 4 16	\$ 793,507.00
SBNC MORTGAGE	14761 CALIFA STREET, VAN NUYS, CA 91411	485 La Costa Avenue	Encinitas	CA	92024	San Diego	11 28 16	\$ 1,075,120.00
WORLD SAVINGS BANK, FSB, ITS SUCCESSORS AND/OR ASSIGNEES	1901 HARRISON STREET, OAKLAND, CA 94612	4129 S. Conklin Road	Greenacres	WA	99016	Spokane	6 9 17	\$ 523,151.00
GREEN POINT MORTGAGE FUNDING, INC	100 WOOD HOLLOW DRIVE, NOVATO, CA 94945	1422 Hemlock Avenue	Imperial Beach	CA	91932	San Diego	12 30 16	\$ 472,682.00
COUNTRYWIDE BANK, NA	1199 NORTH FAIRFAX ST STE 500, ALEXANDRIA VA 22314	306 W Oak Street	Ojai	CA	93023	Ventura	11 17 16	\$ 505,393.00
WORLD SAVINGS BANK, FSB, ITS SUCCESSORS AND/OR ASSIGNEES	1901 HARRISON STREET, OAKLAND, CA 94612	1102 Pennman Drive	El Dorado Hills	CA	95762	El Dorado	6 11 17	\$ 561,951.00
TOTAL								\$ 8,400,081.00

THE DEBTOR DISPUTES THE VALIDITY OF ANY FORECLOSURES ON PROPERTY IN WHICH THE DEBTOR HAD AN INTEREST, BECAUSE, AMONG OTHER THINGS, THE DEBTOR DISPUTES THE VALIDITY OF THE UNDERLYING ALLEGED SECURED CLAIM AND/OR TRUST DEED OF THE FORECLOSING CREDITOR.

EXHIBIT SOFA 5

GVF PLAINTIFF

Case Title	Case Number	Nature of Case	Court Name	Status	Writ Issued
GVF v BORRONUS	37-2016-00035501-CL-UD-CTL	UNLAWFUL DETAINER	COUNTY OF SAN DIEGO CENTRAL COURTHOUSE	POST JUDGMENT	3.6.17 UNSATISFIED
GVF v BURNS	16UDL00553	UNLAWFUL DETAINER	COUNTY OF SAN MATEO, SOUTHERN BRANCH	ACTIVE	JUDGMENT & WRIT VACATED 12.12.16
GVF v CHEUNG	HG16839883	UNLAWFUL DETAINER	COUNTY OF ALAMEDA, HAYWARD HALL OF JUSTICE	POST JUDGMENT	3.15.17 UNSATISFIED
GVF v FUHRMANN	16-CV-9836	UNLAWFUL DETAINER	COUNTY OF AMADOR, JACKSON BRANCH	CLOSED	11.10.16 UNSATISFIED
GVF v GREEN	37-2017-000000041-CL-UD-CTL	UNLAWFUL DETAINER	COUNTY OF SAN DIEGO CENTRAL COURTHOUSE	POST JUDGMENT	1.18.17 WRIT VACATED RULING FOR PNG BANK
GVF v GRIFFITH	56-2016-00487161-CL-UD-VTA	UNLAWFUL DETAINER	COUNTY OF VENTURA, VENTURA HALL OF JUSTICE	POST JUDGMENT	11.14.16 CASE REASSIGNED TO D22 EFFECTIVE 2.11.17
GVF v HANES	STK-CV-LUDR-2016-11483	UNLAWFUL DETAINER	COUNTY OF SAN JOAQUIN, STOCKTON COURTHOUSE	DISPOSED	12.12.16 UNSATISFIED
GVF v HO	16UDL0054	UNLAWFUL DETAINER	COUNTY OF SAN MATEO, SOUTHERN BRANCH	ACTIVE	12.27.16 UNSATISFIED
GVF v LAM	FCM152436	UNLAWFUL DETAINER	COUNTY OF SOLANO, OLD SOLANO COURTHOUSE	VACATE-VACATED	1.19.17 UNSATISFIED
GVF v LEUNG	MS16-0606	UNLAWFUL DETAINER	COUNTY OF CONTRA COSTA, WAKEFIELD TAYLOR COURTHOUSE	VACATED	10.19.16 UNSATISFIED
GVF v LOHSE	FCM152435	UNLAWFUL DETAINER	COUNTY OF SOLANO, OLD SOLANO COURTHOUSE	VACATE-VACATED	1.19.17 UNSATISFIED
GVF v PHON	STK-CV-LUDR-2016-10031	UNLAWFUL DETAINER	COUNTY OF SAN JOAQUIN, STOCKTON COURTHOUSE	DISPOSED	11.7.16 UNSATISFIED
GVF v ROBERTS	MCUR-CVUD-16-13354	UNLAWFUL DETAINER	COUNTY OF MENDOCINO, MAIN COURTHOUSE	LEVIED EVICTION 4.3.17	2.27.17 UNSATISFIED
GVF v JACOBS	37-2016-00030448-CL-UD-CTL	UNLAWFUL DETAINER	COUNTY OF SAN DIEGO CENTRAL COURTHOUSE	POST JUDGMENT	9.22.16 UNSATISFIED
GVF v SOMERVILLE	STK-CV-LUDR-2016-10030	UNLAWFUL DETAINER	COUNTY OF SAN JOAQUIN, STOCKTON COURTHOUSE	DISPOSED	11.21.16 UNSATISFIED
GVF v TAN	CUD-16-657104	UNLAWFUL DETAINER	COUNTY OF SAN FRANCISCO, CIVIC CENTER COURTHOUSE		1.3.17 UNSATISFIED
GVF v CRAWLEY	37-2017-000000043-CL-UD-CTL	UNLAWFUL DETAINER	COUNTY OF SAN DIEGO CENTRAL COURTHOUSE		
GVF v VEGA	56-2016-00487954-CL-UD-VTA	UNLAWFUL DETAINER	COUNTY OF VENTURA, VENTURA HALL OF JUSTICE	POST JUDGMENT	11.14.16 LEVIED EVICTION 5.19.17 CANCELLED : WRIT RECALLED
GVF v WADHWA	PCU20160268	UNLAWFUL DETAINER	COUNTY OF EL DORADO, CAMERON PARK BRANCH		11.4.16 UNSATISFIED
GVF v WADHWA	16UD05996	UNLAWFUL DETAINER	COUNTY OF SACRAMENTO, CAROL MILLER JUSTICE CENTER	LEVIED EVICTION 4.3.17	11.4.16

EXHIBIT SOFA 7

GVF DEFENDANT

Case Title	Case Number	Nature of Case	Court Name	Status
BROOKSIDE GOLF COMMUNITY ASSOC v GVF et al	STK-CV-UOCT-2016-12846	JUDICIAL FORECLOSURE	SUPERIOR COURT OF CALIFORNIA:	
FERREYRA, CORNELISON v VEGA, GVF	56-2017-00493920-CL-UD-VTA	UNLAWFUL DETAINER	COUNTY OF SAN JOAQUIN, STOCKTON COURTHOUSE	DISMISSED W/O PREJUDICE
RENOVATION RESOLUTIONS LLC v GVF et al	16-CIV-02705	QUIET TITLE, SLANDER OF TITLE, TRESPASS TO LAND, ABUSE OF PROCESS	COUNTY OF VENTURA, VENTURA HALL OF JUSTICE	POST JUDGMENT
CAM XI TRUST v GRIFFITH, GVF	56-2016-00486872-CL-UD-VTA	UNLAWFUL DETAINER	COUNTY OF SAN MATEO, NORTHERN BRANCH	ACTIVE
AKA CONSULTING v WADHWA, GVF	PCC20160190	UNLAWFUL DETAINER	COUNTY OF VENTURA, VENTURA HALL OF JUSTICE	
CHRISTIAN TRUST v WADHWA, GVF	16UD05677	UNLAWFUL DETAINER	COUNTY OF EL DORADO, CAMERON PARK COURT	
PNC BANK v GVF	37-2017-00003090-CU-OR-CTL	UNLAWFUL DETAINER	COUNTY OF SACRAMENTO, CAROL MILLER JUSTICE CENTER	PENDING
GVF v TRIDENT FINANCIAL, GVF et al	CIVMSCI6-01641	UNLAWFUL DETAINER	COUNTY OF SAN DIEGO, CENTRAL	ACTIVE
			COUNTY OF CONTRA COSTA, WAKEFIELD TAYLOR COURTHOUSE	

EXHIBIT SOFA 7

Debtor **Grand View Financial LLC**

Case number (if known)

Description of the property lost and how the loss occurred

Amount of payments received for the loss

Dates of loss

Value of property lost

If you have received payments to cover the loss, for example, from insurance, government compensation, or tort liability, list the total received.

List unpaid claims on Official Form 106A/B (Schedule A/B: Assets – Real and Personal Property).

Part 6: Certain Payments or Transfers

11. Payments related to bankruptcy

List any payments of money or other transfers of property made by the debtor or person acting on behalf of the debtor within 1 year before the filing of this case to another person or entity, including attorneys, that the debtor consulted about debt consolidation or restructuring, seeking bankruptcy relief, or filing a bankruptcy case.

☐ None.

	Who was paid or who received the transfer? Address	If not money, describe any property transferred	Dates	Total amount or value
11.1.	Levene, Neale, Bender, Yoo & Brill 1250 Constellation Blvd. Suite 1700 Los Angeles, CA 90067		7/24/2017	\$100,000.00
	Email or website address lnbyb.com			
	Who made the payment, if not debtor?			

11.2.	Law Offices: Al West 700 N. Pacific Coast Hwy # 201 Redondo Beach, CA 90277		4/6/17 - \$35,000 4/11/17 - \$15,000	\$50,000.00
	Email or website address			
	Who made the payment, if not debtor?			

12. Self-settled trusts of which the debtor is a beneficiary

List any payments or transfers of property made by the debtor or a person acting on behalf of the debtor within 10 years before the filing of this case to a self-settled trust or similar device.
Do not include transfers already listed on this statement.

☒ None.

Name of trust or device	Describe any property transferred	Dates transfers were made	Total amount or value
--------------------------------	--	----------------------------------	------------------------------

13. Transfers not already listed on this statement

List any transfers of money or other property by sale, trade, or any other means made by the debtor or a person acting on behalf of the debtor within 2 years before the filing of this case to another person, other than property transferred in the ordinary course of business or financial affairs. Include both outright transfers and transfers made as security. Do not include gifts or transfers previously listed on this statement.

☒ None.

Who received transfer? Address	Description of property transferred or payments received or debts paid in exchange	Date transfer was made	Total amount or value
---	---	-------------------------------	------------------------------

Part 7: Previous Locations

Debtor **Grand View Financial LLC**

Case number (if known)

14. Previous addresses

List all previous addresses used by the debtor within 3 years before filing this case and the dates the addresses were used.

☐ Does not apply

Address

**Dates of occupancy
From-To**

14.1. **1712 PIONEER AVENUE STE 500
Cheyenne, WY 82001**

Formation of Debtor - Present

Part 8: Health Care Bankruptcies

15. Health Care bankruptcies

Is the debtor primarily engaged in offering services and facilities for:
- diagnosing or treating injury, deformity, or disease, or
- providing any surgical, psychiatric, drug treatment, or obstetric care?

☒ No. Go to Part 9.

☐ Yes. Fill in the information below.

Facility name and address

**Nature of the business operation, including type of services
the debtor provides**

**If debtor provides meals
and housing, number of
patients in debtor's care**

Part 9: Personally Identifiable Information

16. Does the debtor collect and retain personally identifiable information of customers?

☒ No.

☐ Yes. State the nature of the information collected and retained.

17. Within 6 years before filing this case, have any employees of the debtor been participants in any ERISA, 401(k), 403(b), or other pension or profit-sharing plan made available by the debtor as an employee benefit?

☒ No. Go to Part 10.

☐ Yes. Does the debtor serve as plan administrator?

Part 10: Certain Financial Accounts, Safe Deposit Boxes, and Storage Units

18. Closed financial accounts

Within 1 year before filing this case, were any financial accounts or instruments held in the debtor's name, or for the debtor's benefit, closed, sold, moved, or transferred?

Include checking, savings, money market, or other financial accounts; certificates of deposit; and shares in banks, credit unions, brokerage houses, cooperatives, associations, and other financial institutions.

☒ None

**Financial Institution name and
Address**

**Last 4 digits of
account number**

**Type of account or
instrument**

**Date account was
closed, sold,
moved, or
transferred**

**Last balance
before closing or
transfer**

19. Safe deposit boxes

List any safe deposit box or other depository for securities, cash, or other valuables the debtor now has or did have within 1 year before filing this case.

☒ None

Depository institution name and address

**Names of anyone with
access to it
Address**

Description of the contents

**Do you still
have it?**

Debtor **Grand View Financial LLC**

Case number (if known)

20. Off-premises storage

List any property kept in storage units or warehouses within 1 year before filing this case. Do not include facilities that are in a part of a building in which the debtor does business.

☐ None

Facility name and address

Names of anyone with
access to it

Description of the contents

Do you still
have it?

Part 11: Property the Debtor Holds or Controls That the Debtor Does Not Own

21. Property held for another

List any property that the debtor holds or controls that another entity owns. Include any property borrowed from, being stored for, or held in trust. Do not list leased or rented property.

☐ None

Part 12: Details About Environment Information

For the purpose of Part 12, the following definitions apply:

Environmental law means any statute or governmental regulation that concerns pollution, contamination, or hazardous material, regardless of the medium affected (air, land, water, or any other medium).

Site means any location, facility, or property, including disposal sites, that the debtor now owns, operates, or utilizes or that the debtor formerly owned, operated, or utilized.

Hazardous material means anything that an environmental law defines as hazardous or toxic, or describes as a pollutant, contaminant, or a similarly harmful substance.

Report all notices, releases, and proceedings known, regardless of when they occurred.

22. Has the debtor been a party in any judicial or administrative proceeding under any environmental law? Include settlements and orders.

☐ No.

☐ Yes. Provide details below.

Case title
Case number

Court or agency name and
address

Nature of the case

Status of case

23. Has any governmental unit otherwise notified the debtor that the debtor may be liable or potentially liable under or in violation of an environmental law?

☐ No.

☐ Yes. Provide details below.

Site name and address

Governmental unit name and
address

Environmental law, if known

Date of notice

24. Has the debtor notified any governmental unit of any release of hazardous material?

☐ No.

☐ Yes. Provide details below.

Site name and address

Governmental unit name and
address

Environmental law, if known

Date of notice

Part 13: Details About the Debtor's Business or Connections to Any Business

25. Other businesses in which the debtor has or has had an interest

List any business for which the debtor was an owner, partner, member, or otherwise a person in control within 6 years before filing this case. Include this information even if already listed in the Schedules.

☐ None

Debtor **Grand View Financial LLC**

Case number (if known)

Business name address

Describe the nature of the business

Employer Identification number

Do not include Social Security number or ITIN.

Dates business existed

26. Books, records, and financial statements

26a. List all accountants and bookkeepers who maintained the debtor's books and records within 2 years before filing this case.

☐ None

Name and address

**Date of service
From-To**

**Formation of Debtor
- Present**

26a.1. **Steve Rogers
7 W 41ST AVENUE #248
San Mateo, CA 94403**

26a.2. **Patrick Camuso, CPA
Camuso CPA PLLC
PO Box 9212
Charlotte, NC 28299**

**Formation of Debtor
- Present**

26b. List all firms or individuals who have audited, compiled, or reviewed debtor's books of account and records or prepared a financial statement within 2 years before filing this case.

☒ None

26c. List all firms or individuals who were in possession of the debtor's books of account and records when this case is filed.

☐ None

Name and address

**If any books of account and records are
unavailable, explain why**

26c.1. **Steve Rogers
7 W 41ST AVENUE #248
San Mateo, CA 94403**

26d. List all financial institutions, creditors, and other parties, including mercantile and trade agencies, to whom the debtor issued a financial statement within 2 years before filing this case.

☒ None

Name and address

27. Inventories

Have any inventories of the debtor's property been taken within 2 years before filing this case?

☒ No

☐ Yes. Give the details about the two most recent inventories.

**Name of the person who supervised the taking of the
inventory**

Date of inventory

**The dollar amount and basis (cost, market,
or other basis) of each inventory**

28. List the debtor's officers, directors, managing members, general partners, members in control, controlling shareholders, or other people in control of the debtor at the time of the filing of this case.

Name

Address

**Position and nature of any
interest
Managing Member, Vice
President**

**% of interest, if
any
100%**

**Steve Rogers
7 W 41ST AVENUE #248
San Mateo, CA 94403**

Name

Address

**Position and nature of any
interest
President**

**% of interest, if
any
0%**

**Rob Sedlar
5173 WARING ROAD, #117
San Diego, CA 92120**

Debtor **Grand View Financial LLC**

Case number (if known)

29. Within 1 year before the filing of this case, did the debtor have officers, directors, managing members, general partners, members in control of the debtor, or shareholders in control of the debtor who no longer hold these positions?

- ☒ No
☐ Yes. Identify below.

30. Payments, distributions, or withdrawals credited or given to insiders

Within 1 year before filing this case, did the debtor provide an insider with value in any form, including salary, other compensation, draws, bonuses, loans, credits on loans, stock redemptions, and options exercised?

- ☒ No
☐ Yes. Identify below.

Name and address of recipient	Amount of money or description and value of property	Dates	Reason for providing the value
-------------------------------	--	-------	--------------------------------

31. Within 6 years before filing this case, has the debtor been a member of any consolidated group for tax purposes?

- ☒ No
☐ Yes. Identify below.

Name of the parent corporation

Employer Identification number of the parent corporation

32. Within 6 years before filing this case, has the debtor as an employer been responsible for contributing to a pension fund?

- ☒ No
☐ Yes. Identify below.

Name of the parent corporation

Employer Identification number of the parent corporation

Part 14: Signature and Declaration

WARNING -- Bankruptcy fraud is a serious crime. Making a false statement, concealing property, or obtaining money or property by fraud in connection with a bankruptcy case can result in fines up to \$500,000 or imprisonment for up to 20 years, or both. 18 U.S.C. §§ 152, 1341, 1519, and 3571.

I have examined the information in this *Statement of Financial Affairs* and any attachments and have a reasonable belief that the information is true and correct.

I declare under penalty of perjury that the foregoing is true and correct.

Executed on **August 17, 2017**

/s/ Steve Rogers

Signature of individual signing on behalf of the debtor

Steve Rogers

Printed name

Position or relationship to debtor **Managing Member**

Are additional pages to *Statement of Financial Affairs for Non-Individuals Filing for Bankruptcy* (Official Form 207) attached?

- ☒ No
☐ Yes

B2030 (Form 2030) (12/15)

United States Bankruptcy Court
Central District of California - Los Angeles Division

In re **Grand View Financial LLC**

Debtor(s)

Case No.

Chapter **11**

DISCLOSURE OF COMPENSATION OF ATTORNEY FOR DEBTOR(S)

1. Pursuant to 11 U.S.C. § 329(a) and Fed. Bankr. P. 2016(b), I certify that I am the attorney for the above named debtor(s) and that compensation paid to me within one year before the filing of the petition in bankruptcy, or agreed to be paid to me, for services rendered or to be rendered on behalf of the debtor(s) in contemplation of or in connection with the bankruptcy case is as follows:

For legal services, I have agreed to accept	\$	100,000.00*
Prior to the filing of this statement I have received	\$	100,000.00*
Balance Due	\$	0.00*

2. \$ **1,717.00** of the filing fee has been paid.
3. The source of the compensation paid to me was:
☒ Debtor ☐ Other (specify):
4. The source of compensation to be paid to me is:
☒ Debtor ☐ Other (specify):
5. ☒ I have not agreed to share the above-disclosed compensation with any other person unless they are members and associates of my law firm.
☐ I have agreed to share the above-disclosed compensation with a person or persons who are not members or associates of my law firm. A copy of the agreement, together with a list of the names of the people sharing in the compensation is attached.
6. In return for the above-disclosed fee, I have agreed to render legal service for all aspects of the bankruptcy case, including:
- a. Analysis of the debtor's financial situation, and rendering advice to the debtor in determining whether to file a petition in bankruptcy;
 - b. Preparation and filing of any petition, schedules, statement of affairs and plan which may be required;
 - c. Representation of the debtor at the meeting of creditors and confirmation hearing, and any adjourned hearings thereof;
 - d. Representation of the debtor in adversary proceedings and other contested bankruptcy matters;
 - e. [Other provisions as needed]

Advising the Debtor with regard to the requirements of the Bankruptcy Court, Bankruptcy Code, Bankruptcy Rules and the Office of the United States Trustee as they pertain to the Debtor; advising the Debtor with regard to certain rights and remedies of its bankruptcy estate and the rights, claims and interests of creditors; representing the Debtor in any proceeding or hearing in the Bankruptcy Court involving its estate unless the Debtor is represented in such proceeding or hearing by other special counsel; conducting examinations of witnesses, claimants or adverse parties and representing the Debtor in any adversary proceeding except to the extent that any such adversary proceeding is in an area outside of LNBYB's expertise or which is beyond LNBYB's staffing capabilities; preparing and assisting the Debtor in the preparation of reports, applications, pleadings and orders including, but not limited to, applications to employ professionals, interim statements and operating reports, initial filing requirements, schedules and statement of financial affairs, lease pleadings, cash collateral pleadings, financing pleadings, and pleadings with respect to the Debtor's use, sale or lease of property outside the ordinary course of business; representing the Debtor with regard to obtaining use of debtor in possession financing and/or cash collateral including, but not limited to, negotiating and seeking Bankruptcy Court approval of any debtor in possession financing and/or cash collateral pleading or stipulation and preparing any pleadings relating to obtaining use of debtor in possession financing and/or cash collateral; assisting the Debtor in the negotiation, formulation, preparation and confirmation of a plan of reorganization and the preparation and approval of a disclosure statement in respect of the plan; and performing any other services which may be appropriate in LNBYB's representation of the Debtor during its bankruptcy case.

7. By agreement with the debtor(s), the above-disclosed fee does not include the following service:
Matters which are outside of LNBYB's specialization.

*** Retainer and filing fee only. Any unpaid balance to be paid by the Debtor or the estate.**

In re **Grand View Financial LLC**

Debtor(s)

Case No. _____

DISCLOSURE OF COMPENSATION OF ATTORNEY FOR DEBTOR(S)
(Continuation Sheet)

CERTIFICATION

I certify that the foregoing is a complete statement of any agreement or arrangement for payment to me for representation of the debtor(s) in this bankruptcy proceeding.

August 17, 2017

Date

/s/ Todd M. Arnold

Todd M. Arnold 221868

Signature of Attorney

Levene, Neale, Bender, Yoo & Brill LLP

10250 Constellation Blvd.

Suite 1700

Los Angeles, CA 90067

(310) 229-1234

Name of law firm

Attorney or Party Name, Address, Telephone & FAX Nos., State Bar No. & Email Address Todd M. Arnold 10250 Constellation Blvd. Suite 1700 Los Angeles, CA 90067 (310) 229-1234 California State Bar Number: 221868	FOR COURT USE ONLY
<input type="checkbox"/> Debtor(s) appearing without an attorney <input checked="" type="checkbox"/> Attorney for Debtor	
UNITED STATES BANKRUPTCY COURT CENTRAL DISTRICT OF CALIFORNIA - LOS ANGELES DIVISION	
In re: Grand View Financial LLC	CASE NO.: CHAPTER: 11
Debtor(s).	VERIFICATION OF MASTER MAILING LIST OF CREDITORS [LBR 1007-1(a)]

Pursuant to LBR 1007-1(a), the Debtor, or the Debtor's attorney if applicable, certifies under penalty of perjury that the master mailing list of creditors filed in this bankruptcy case, consisting of 10 sheet(s) is complete, correct, and consistent with the Debtor's schedules and I/we assume all responsibility for errors and omissions.

Date: August 17, 2017

/s/ Steve Rogers

Signature of Debtor 1

Date: _____

Signature of Debtor 2 (joint debtor)) (if applicable)

Date: _____

Signature of Attorney for Debtor (if applicable)

Grand View Financial LLC
6601 Center Drive West
Suite 500-8354
Los Angeles, CA 90045

Todd M. Arnold
Levene, Neale, Bender, Yoo & Brill LLP
10250 Constellation Blvd.
Suite 1700
Los Angeles, CA 90067

Accubbanc Mortgage a Div. of
City Bank of Indiana
3232 Newmark Drive
Miamisburg, OH 45342

Affiliated Funding Corporation
5 Hutton Center Drive, Suite 1100
Santa Ana, CA 92707

Amador County Tax Collector
810 Court Street
Jackson, CA 95642-2132

America's Wholesale Lender
4500 Park Granada
Calabasas, CA 91302-1613

American Mortgage Network
POB 85463
San Diego, CA 92186

Angela Leung
3217 Acalanes Avenue
Lafayette, CA 94549-3206

Aztec Foreclosure Corporation
949 South Coast Drive
Costa Mesa, CA 92626

Bank of America
10850 White Rock Road, 1st Fl.
Rancho Cordova, CA 95670

Bank of America
1800 Tapo Canyon Road
Simi Valley, CA 93063-6712

Bank of America
P.O. Box 15726
Wilmington, DE 19850

BSI Financial
314 S. Franklin St.
Titusville, PA 16354-2168

Caliber Home Loans
P.O. Box 509063
Dallas, TX 75261

Central Pacific Mortgage Co.
950 Iron Point Road, Ste 200
Folsom, CA 95630

Chase
P.O. Box 183222
Columbus, OH 43218-3222

City of Grand Rapids
Treasurer
300 Monroe Ave. NW
Grand Rapids, MI 49503-2296

Clear Recon Corporation
4375 Jutland Drive #200
San Diego, CA 92117-3600

Community Lending Incorporated
640 Jarvis Drive, Suite 200
Morgan Hill, CA 95037

Contra Costa Tax Collector
625 Court Street, RM 100
Martinez, CA 94553

Countrywide
P.O. Box 10219
Van Nuys, CA 91410-0219

Countrywide Bank FSB
1199 North Fairfax St., Ste 500
Alexandria, VA 22314

Countrywide Home Loans, Inc.
4500 Park Granada, MSN#SVB-314
Calabasas, CA 91302

Daniel Golden
21360 Crestwind Drive
San Marcos, CA 92078-5000

Darren & Dana Ladd
38303 Kearsarge Mill Road
Alta, CA 95715

David & Leah Manaoat
102 Sonora Court
Oakley, CA 94561-3953

Deutsche Bank National Trust Company
c/o McCarthy & Holthus, LLP
1770 Fourth Avenue
San Diego, CA 92101-2607

E. Greg Somerville
4916 Saint Andrews Drive
Stockton, CA 95219-1917

El Dorado County
Treasurer-Tax Collector
360 Fair Lane
Placerville, CA 95667

Ellen & Clyde Davenport
5555 Thayer Lane
San Ramon, CA 94582-3067

Federal Home Loan Mortgage
8200 Jones Branch Drive
Mclean, VA 22102-3107

Federal National Mortgage Association
14221 Dallas Parkway, Suite 1000
Dallas, TX 75254-2946

First Magnus Financial Corp.
603 North Wilmot Road
Tucson, AZ 85711

First Metropolitan Funding Corp.
7136 Haskell Avenue
Suite 205
Van Nuys, CA 91406

Flagstar Bank
5151 Corporate Drive
Troy, MI 48098-2639

Frank & Susan Tombarelli
24604 E Maxwell Lane
Liberty Lake, WA 99019-8543

Frankie Cheung
1765 Valdez Way
Fremont, CA 94539-3662

Gary & Johanna Lohse
7394 N Meridian Road
Vacaville, CA 95688-9607

Gerald & Bardel Belford
5734 Marvon Road
East Jordan, ML 49727-9051

Green Point Mortgage Funding
1901 East Voorhees, Suite C
Danville, IL 61834

Harold Fuhrmann
1953 Village Court
Ione, CA 95640-9800

Heather Hartig
324 Manor Drive
Pacifica, CA 94044

Homecoming Financial Network, Inc.
4350 Von Karman Ave, # 100
Newport Beach, CA 92660

Homecoming Financial Network, Inc.
4350 Von Karman Ave. #100
Newport Beach, CA 92660

HSBC Mortgage Corp.
2929 Walden Avenue
Depew, NY 14043

INTERNAL REVENUE SERVICE
CENTRALIZED INSOLVENCY OPERATIONS
PO BOX 7346
PHILADELPHIA, PA 19101-7346

Jamael Dudley & Traci Harris
3943 Upton Court
Stockton, CA 95206-6088

James Roohan
485 La Costa Avenue
Encinitas, CA 92024-1114

James Yocum
3417 Danner Circle
Birmingham, AL 35243

Jefferson County
Treasurer & Tax Collector
716 Richard Arrington Jr. Blvd. N
Birmingham, AL 35203

John & Sonja Tombarelli
4129 South Conklin Road
Greenacres, WA 99016-9789

JP Morgan Chase, N.A.
7720 16th Street, #300
Phoenix, AZ 85020-7404

Kootenai County Treasurer
451 Government Way
Coeur D Alene, ID 83814

Law Offices: Al West
700 N. Pacific Coast Hwy # 201
Redondo Beach, CA 90277

Lehman Brothers
400 Professional Drive
Gaithersburg, MD 20879

Lehman Brothers Bank, FSD
3400 118th Street SW #285
Lynnwood, WA 98037

Leslie Edwards
17287 W. Summerfield Road
Post Falls, ID 83854

Lorraine Moller
2525 Arapahoe, Suite 500
Boulder, CO 80302-6720

Marc & Michelle Griffith
6020 Heatherton Drive
Somis, CA 93066-9611

Marcus Green
8769 Hillery Drive
San Diego, CA 92126-2860

Maritza Luz Vega
306 West Oak Street
Ojai, CA 93023-2555

MIT Lending
33 Maiden Lane
New York, NY 10038

Monica Lam
124 Illinois Street
Vallejo, CA 94590-3854

Mortgageit, Inc.
33 Maiden Lane
New York, NY 10038

Nations Direct Mortgage LLC
18200 Von Karman, Suite 250
Irvine, CA 92612

Nationstar Mortgage
Customer Service
350 Highland Drive
Lewisville, TX 75067

Nationstar Mortgage LLC
8950 Cypress Waters Blvd.
Coppell, TX 75019-4620

Nationstar Mortgage LLC
350 Highland Drive
Lewisville, TX 75067

OCWEN Loan Servicing
P.O. Box 24738
West Palm Beach, FL 33416-4738

Ocwen Loan Servicing
3451 Hammond Venue
Waterloo, IA 50702-5345

Patrick Camuso, CPA
Camuso CPA PLLC
PO Box 9212
Charlotte, NC 28299

Placer County Tax Collector
2976 Richardson Dr.
Auburn, CA 95603

Premium Capital Funding LLC, dba
Topdot Mortgage
125 Jericho Turnpike
Jericho, NY 11753

Quality Loan Service Corporation
411 Ivy Street
San Diego, CA 92101-2108

Rachael Lenau
1421 Franklin Street SE
Grand Rapids, MI 49506-3329

Rajiv & Gina Wadhwa
1102 Penniman Drive
EI Dorado Hills, CA 95762-5211

Raymond & Cheryl Gutierrez
303 Gorrion Avenue
Ventura, CA 93004-1330

Raymond & Cheryl Gutierrez
428 Georgetown Avenue
Ventura, CA 93003-2124

Renasant Bank
600 Century Park South, Ste 200
Birmingham, AL 35226

Richard Guriel
733 Beyer Way
San Diego, CA 92154-2268

Robert & Pamela Gabriel
18 Sherman Avenue
Greenwich, CT 06830-6046

Robert & Pamela Gabriel
21 Richmond Hill Road
Greenwich, CT 06831-2525

Robert & Pamela Gabriel
3 Sayles Street
Greenwich, CT 06807-2142

Robert Borbonus
2015 Cedar Street
Ramona, CA 92065-1351

Robert Burns
690 Heather Court
Pacifica, CA 94044-2141

Robert Roberts & Timothy Brey
44300 Lighthouse Road
Point Arena, CA 95468

Robert Sedler
5173 WARING ROAD, #117
San Diego, CA 92120

Sacramento County Tax
Collection Division
700 H Street #1710
Sacramento, CA 95814

San Diego
Treasurer-Tax Collector
1600 Pacific Coast Hwy RM 162
San Diego, CA 92101

SAN DIEGO COUNTY
TREASURER-TAX COLLECTOR
1600 Pacific Coast Hwy
San Diego, CA 92101

San Francisco
Treasurer & Tax Collector
1 Dr Carlton B Goodlett Pl
San Francisco, CA 94102

San Joaquin County
Treasurer-Tax Collector
44 N. San Joaquin St., 1st FL, #150
Stockton, CA 95202

San Mateo County
Tax Collector
555 County Center
Redwood City, CA 94063

Santa Barbara
Treasurer - Tax Collector
POB 579
Santa Barbara, CA 93102-0579

Savon Phon
9092 Chianti Circle
Stocton, CA 95212-3816

SBMC Mortgage
14761 Califa St.
Van Nuys, CA 91411

SEE EXHIBIT SCHEDULE G

SEE EXHIBIT SCHEDULE H

Sharp Financial LLC
8939 S Sepulveda Blvd Suite 102
Los Angeles, CA 90045-3605

Shriley Hanes
1130 N Edison Street
Stockton, CA 95203-2319

Solano County
Treasurer - Tax Collector
675 Texas St., Suite 2700
Fairfield, CA 94533

Southstar Funding LLC
400 Northridge Road, Ste 1000
Atlanta, GA 30350

Spokane County Treasurer
1116 Broadway Ave.
Spokane, WA 99260

Stearns Lending Incorporated
4 Hutton Centre Drive
Suite 500
Santa Ana, CA 92707

Stella Tan
4525-4527 Lincoln Way
San Francisco, CA 94122-1128

Steven Ho
185 Linden Avenue
San Bruno, CA 94066-5407

Steven Vaughn
543 East Midlake Drive
Draper, UT 84020-7821

Sunil & L. Lori Wadhwa
747 Sturbridge Drive
Folsom, CA 95630-6166

Suntrust Mortgage, Inc.
901 Semmes Avenue
Richmond, VA 23224

Timothy Johnston
5115 Curtis Blvd
Port St John, FL 32927-3166

Trident Financial Group, Inc.
1001 Bay Hill Dr., Ste 108
San Bruno, CA 94066

Tyrone & Bobbi Jo Valkansas
1422 Hemlock Avenue
Imperial Beach, CA 91932-3808

Ventura County Tax Collector
800 South Victoria Ave
Ventura, CA 93009-1290

Ventura County Treasurer-Tax Collec
800 S. Victoria Ave.
Ventura, CA 93009

Washington Mutual Bank
2273 N. Valley Parkway, Ste 14
Henderson, NV 89014

Washington Mutual Bank
400 East Main St.
CA 95290

Washington Mutual Bank
1400 South Douglas Rd., Ste 100
Anaheim, CA 92806

Wells Fargo Home Mortgage
P.O. Box 10335
Des Moines, IA 50306-0335

World Savings Bank
1901 Harrison Street
Oakland, CA 94612

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Oakland, CA 94612

Attorney or Party Name, Address, Telephone & FAX Nos., and State Bar No. & Email Address Todd M. Arnold 10250 Constellation Blvd. Suite 1700 Los Angeles, CA 90067 (310) 229-1234 California State Bar Number: 221868		FOR COURT USE ONLY	
<input checked="" type="checkbox"/> Attorney for: Debtor and Debtor in Possession			
UNITED STATES BANKRUPTCY COURT CENTRAL DISTRICT OF CALIFORNIA			
In re: Grand View Financial LLC		CASE NO.: ADVERSARY NO.: CHAPTER: 11	
Debtor(s), Plaintiff(s),		CORPORATE OWNERSHIP STATEMENT PURSUANT TO FRBP 1007(a)(1) and 7007.1, and LBR 1007-4	
Defendant(s).			
		[No hearing]	

Pursuant to FRBP 1007(a)(1) and 7007.1, and LBR 1007-4, any corporation, other than a governmental unit, that is a debtor in a voluntary case or a party to an adversary proceeding or a contested matter shall file this Statement identifying all its parent corporations and listing any publicly held company, other than a governmental unit, that directly or indirectly own 10% or more of any class of the corporation's equity interest, or state that there are no entities to report. This Corporate Ownership Statement must be filed with the initial pleading filed by a corporate entity in a case or adversary proceeding. A supplemental statement must promptly be filed upon any change in circumstances that renders this Corporate Ownership Statement inaccurate.

I, **Steve Rogers**, the undersigned in the above-captioned case, hereby declare
(Print Name of Attorney or Declarant)
under penalty of perjury under the laws of the United States of America that the following is true and correct:

[Check the appropriate boxes and, if applicable, provide the required information.]

1. I have personal knowledge of the matters set forth in this Statement because:
- ☒ I am the president or other officer or an authorized agent of the Debtor corporation
 - ☐ I am a party to an adversary proceeding
 - ☐ I am a party to a contested matter
 - ☐ I am the attorney for the Debtor corporation
- 2.a. ☐ The following entities, other than the debtor or a governmental unit, directly or indirectly own 10% or more of any class of the corporation's(s') equity interests:
[For additional names, attach an addendum to this form.]
- b. ☒ There are no entities that directly or indirectly own 10% or more of any class of the corporation's equity interest.

August 17, 2017

Date

By: **/s/ Steve Rogers**

Signature of Debtor, or attorney for Debtor

Name: **Steve Rogers**

Printed name of Debtor, or attorney for Debtor

UNITED STATES BANKRUPTCY COURT
CENTRAL DISTRICT OF CALIFORNIA - LOS ANGELES DIVISION

Attorney or Party Name, Address, Telephone & FAX Nos.
State Bar No. & Email Address
Todd M. Arnold
Levene, Neale, Bender, Yoo & Brill LLP
10250 Constellation Blvd.
Suite 1700
Los Angeles, CA 90067
(310) 229-1234
221868

Attorney for: Debtor

CASE NO.:
CHAPTER: 11
ADVERSARY NO.:
(if applicable)

In re:

Grand View Financial LLC

Debtor(s).

**ELECTRONIC FILING DECLARATION
(CORPORATION/PARTNERSHIP)**

[LBR 1002-1(f)]

- ☒ Petition, statement of affairs, schedules or lists
☐ Amendments to the petition, statement of affairs, schedules or lists
☐ Other (specify): _____

Date Filed: **August 17, 2017**
Date Filed: _____
Date Filed: _____

PART I - DECLARATION OF SIGNATORY OF DEBTOR OR OTHER PARTY

I, the undersigned, declare under penalty of perjury that: (1) I have been authorized by the Debtor or other party on whose behalf the above-referenced document is being filed (Filing Party) to sign and to file, on behalf of the Filing Party, the above-referenced document being filed electronically (Filed Document); (2) I have read and understand the Filed Document; (3) the information provided in the Filed Document is true, correct and complete; (4) the "/s/" followed by my name, on the signature lines for the Filing Party in the Filed Document serves as my signature on behalf of the Filing Party and denotes the making of such declarations, requests, statements, verifications and certifications by me and by the Filing Party to the same extent and effect as my actual signature on such signature lines; (5) I have actually signed a true and correct printed copy of the Filed Document in such places on behalf of the Filing Party and provided the executed printed copy of the Filed Document to the Filing Party's attorney; and (6) I, on behalf of the Filing Party, have authorized the Filing Party's attorney to file the electronic version of the Filed Document and this Declaration with the United States Bankruptcy Court for the Central District of California.

August 17, 2017

Date:


Signature (handwritten) of authorized signatory of Filing Party

Steve Rogers

Printed name of authorized signatory of Filing Party

Managing Member

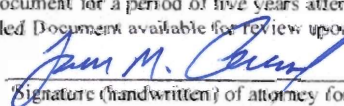
Title of authorized signatory of Filing Party

PART II - DECLARATION OF ATTORNEY FOR FILING PARTY

I, the undersigned Attorney for the Filing Party, declare under penalty of perjury that: (1) the "/s/" followed by my name, on the signature lines for the Attorney for the Filing Party in the Filed Document serves as my signature and denotes the making of such declarations, requests, statements, verifications and certifications to the same extent and effect as my actual signature on such signature lines; (2) an authorized signatory of the Filing Party signed Part I - Declaration of Authorized Signatory of Debtor or Other Party of this Declaration before I electronically submitted the Filed Document for filing with the United States Bankruptcy Court for the Central District of California; (3) I have actually signed a true and correct hard copy of the Filed Document in the locations that are indicated by "/s/" followed by my name, and have obtained the signature of the authorized signatory of the Filing Party in the locations that are indicated by "/s/" followed by the name of the Filing Party's authorized signatory, on the true and correct printed copy of the Filed Document; (4) I shall maintain the executed originals of this Declaration and the Filed Document for a period of five years after the closing of the case in which they are filed; and (5) I shall make the executed originals of this Declaration and the Filed Document available for review upon request of the court or other parties.

August 17, 2017

Date:


Signature (handwritten) of attorney for Filing Party

Todd M. Arnold 221868

Printed Name of attorney for Filing Party